



Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538, FAX : +91 33 2248-4000
EMAIL : investor@shentracon.com, Website : www.shentracon.com
CIN : L24299WB1993PLC059449

Dated 4th February 2017

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Script Code 530757, Script ID: SHENTRA

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001
Script Code 29095

Sub: Intimation for Board meeting and Closure of trading windows for the quarter ended 31st December 2016.

Dear Sir,

With reference to the above mentioned subject and pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the company will be held at the registered office address on Tuesday, the 14th February 2017 at 11:00 A. M. to consider, approve and take on records the Un-audited Financial Results of the Company for the quarter ended 31-12-2016 along with the Limited review report thereon.

Further, As per the Insider Trading code, the Trading Window for dealing in Securities of the company shall remain closed from 07th February 2017 to end of 48 hours after the results are made public as per the code of conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

For Shentracon Chemicals Ltd.

Director



Shentracon Chemicals Limited

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CIN : L24299WB1993PLC059449

Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 11.00 A.M. on Tuesday, the 14th day of February, 2017 at Registered Office at 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata 700 001, to consider, approve and take on records the Un-audited Financial Results (standalone) of the Company for the quarter ended 31-12-2016 along with the Limited review report thereon.

Further, As per the Insider Trading code, the Trading Window for dealing in Securities of the company shall remain closed from 07th February 2017 to end of 48 hours after the results are made public as per the code of conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Place: Kolkata

Date: 04th February 2017

For Shentracon Chemicals Ltd.

A handwritten signature in blue ink, appearing to read 'Sally', written over a horizontal line.

Director