



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 5th August 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.

Dear Sir,

With reference to the above mentioned subject and pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that meeting of Board of Director of the Company is schedule to be held on Monday, 14th August 2017 at 11:00 A.M. at the registered office of the company to transact the following matters:

- To consider and approve the Audited Financial Results for the 1st quarter ended 30th June, 2017;
- To fix the Book Closure of the Company and to fix the date for conducting the Annual General Meeting of the Members of the Company for the Year ended 31-03-2017.
- To fix the venue for the Annual General Meeting of the Members of the Company for the year ended 31-03-2017.
- Any other matter with the permission of chair.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to regulate, monitor and report trading in securities of the Company by its Directors/Officers/employees and other connected persons", the Trading Window shall remain closed from August 5, 2017 to end of 48 hours after the results are made public on August 14, 2017.

Thanking you,

For Shentracon Chemicals Ltd.

Director

(DIN/03348999)



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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 Monday, the 14th day of August, 2017 at Registered Office at 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata- 700 001, to consider the following business as under:-

1. To consider, approve and take on records the Un-audited Financial Results (standalone) of the Company for the quarter ended 30-06-2017 along with the Limited review report thereon;
2. To fix the Book Closure of the Company and to fix the date for conducting the Annual General Meeting of the Members of the Company for the Year ended 31-03-2017;
3. To fix the venue for the Annual General Meeting of the Members of the Company for the year ended 31-03-2017;
4. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

Further, As per the Insider Trading code, the Trading Window for dealing in Securities of the company shall remain closed from 05th August 2017 to end of 48 hours after the results are made public on August 14, 2017 as per the code of conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Place: Kolkata

Date: 05th August 2017

For Shentracon Chemicals Ltd.

Director

(DIN: 03348777)