



# Shentracon Chemicals Limited

REGISTERED OFFICE

107, KHALI GHAT, KALIGHAT ROAD, 10<sup>TH</sup> FLOOR, KOLKATA-700007. PHONE: 2248 9731, 2248 9538. FAX: (91) 93 2248 9700  
EMAIL: shentracon@shentracon.com, Website: www.shentracon.com  
CIN: L24247WB1993PLC159417

Dated 7<sup>th</sup> November 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 Wednesday, 15<sup>th</sup> November 2017 at 11:00 A.M. at the registered office of the company to transact the following matters:

- a) To consider and approve the Audited Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2017;
- b) 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 November 7, 2017 to end of 48 hours after the results are made public on November 15, 2017.

Thanking you,

For Shentracon Chemicals Ltd.

Director



# Shentracon Chemicals Limited

REGD. OFFICE


6A, KIRAN SANKAR ROY ROAD, 3<sup>RD</sup> FLOOR, KOLKATA-700 001, PHONE: 0348 971 0248-4858 FAX: 47 63 2244-4611  
EMAIL: shentracon@shentracon.com Website: www.shentracon.com  
CIN: L24299WB1993PLC0059449

## 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 Wednesday, the 15<sup>th</sup> day of November, 2017 at Registered Office at 6A, Kiran Sankar Roy Road, 3<sup>rd</sup> 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 and half year ended 30-09-2017 along with the Limited review report thereon;
2. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

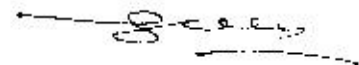
Further, As per the Insider Trading code, the Trading Window for dealing in Securities of the company shall remain closed from 07<sup>th</sup> November 2017 to end of 48 hours after the results are made public on November 15, 2017 as per the code of conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.



Place: Kolkata

Date: 07<sup>th</sup> November 2017

For Shentracon Chemicals Ltd.



Director