



Shentracon Chemicals Limited

REGD. OFFICE :

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Ref. No. SCL/BSE/41/2018-19

Dated 30th May 2018

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Script Code 530757, Script ID : SHENTRA	The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata – 700 001 Scrip Code: 29095
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Dear Sir,

Sub : Board Meeting dated May 30, 2018

In furtherance to our letter dated 19th May, 2018, informing the Exchanges about date of Board of Director's meeting being 30th May, 2018, inter-alia, to approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2018. We would like to inform the Exchanges that the Board was scheduled to meet today at 11:00 a.m. but the said meeting stands adjourned for lack of quorum.


Further the Board has decided to convene meeting for the aforesaid purpose on Wednesday, 6th June, 2018 which may kindly be noted.

This is in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Shentracon Chemicals Limited**


Sanjay Sureka
Director
DIN: 00491454