



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

Date: 27.12.2024

Dept of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Dept. of Corporate Services The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir,

Subject: Outcome of Board Meeting held on 27th December 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation").

Ref: Scrip Code BSE- 530757 & CSE-29095

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Shentracon Chemicals Limited (the Company), at its meeting held today i.e., on 27th December 2024. The Board Considered, discussed and approved the following businesses as follow:

- 1) Variation of preference shareholder rights by conversion rights and pre- mature redemption;
- 2) Reclassification of authorized share capital of the company and consequential amendment in the capital clause of memorandum of association of the company;
- 3) Issue of redeemable, non-convertible preference shares for the purpose of redemption of the existing preference shares;
- 4) Notice of Meeting of Preference Share Holders through Postal Ballot for aforesaid item no. 1, 2 and 3 as per the provisions of Companies Act, 2013 (being an unlisted preference shares).
- 5) Notice of Equity Share Holder through Postal Ballot for aforesaid item no. 1, 2 and 3 for which e-voting will start from 07.01.2025 To 05.02.2025 for which the cut off date is 31.12.2024.
- 6) Notice of Extra-ordinary general meeting of equity share holders physically at the registered office of the Company at 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata 700001 only for the purpose of declaring the results of postal ballot.
- 7) Delisting of company shares from the Calcutta Stock Exchange Limited for reducing of cost burden on the Company.

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-2-

The Equity shareholders whose names will appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as well as the Company's Registrars as on 31.12.2024 ("the Cut-Off Date") shall be entitled to vote on the transacted business.

The Notice of Postal Ballot along with the instructions on Remote E-voting will be circulated to the equity shareholders of the Company and will also be uploaded in the Company's website as well as in the websites of BSE Ltd., and Calcutta Stock Exchange.

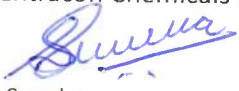
Further the trading window for dealing in securities shall remain closed until 48 hours from this announcement. The same has been duly communicated to all the Designated Persons.

The meeting commenced at 3:00 p.m. and concluded at 4:00 p.m.

Kindly take the same on records,

Yours faithfully,

For Shentracon Chemicals Limited


Sanjay Sureka
Director
DIN:00491454

