



o/c

# 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 14<sup>th</sup> 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

Dear Sir,

Sub: Outcome of Board Meeting held today i.e, 14<sup>th</sup> February 2017 with Unaudited Financial Results (Standalone) for the Quarter / nine month ended December 31, 2016.

In continuation of our letter dated 04<sup>th</sup> February 2017 and pursuant to Regulation 30 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 14<sup>th</sup> February 2017, inter-alia consider the following business:

As per the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 approved the Un-audited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December 2016.

The Board further accept the resignation of Mr. Tarun Mandal (Independent Director) and Appointment of Mr. Chandi Das Chakraborty (Independent Director) of Company.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 11:30 a.m.

We are enclosing the Unaudited Financial Results (Standalone) of the Company for the Quarter and Nine month ended 31<sup>st</sup> December 2016, duly approved by the Board of Directors of the Company along with Limited Review Report by the Statutory Auditors of the Company.

Kindly acknowledge the receipt and oblige.

Thanking you,

For Shentracon Chemicals Ltd.

Director

Enclosed : a/a

# k. p. jhavar & Co.

CHARTERED ACCOUNTANTS

4, Narayan Prasad Babu Lane,  
Kolkata-700 007  
Phone O : 2269-8193, 2272-5735  
R : 2259-2339  
M : 98300 10761

To,  
The Board of Directors  
M/s. Shentracon Chemicals Limited

## LIMITED REVIEW REPORT OF THE UNAUDITED STANDALONE RESULTS OF THE SHENTRACON CHEMICALS LIMITED FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER, 2016

We have received the accompanying Statement of un-audited financial results of SHENTRACON CHEMICALS LIMITED, 6A, Kiran Sankar Roy Road, 3<sup>rd</sup> Floor, Kolkata 700001, for the quarter and nine month ended 31.12.2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing had come to our notice that causes us to believe that accompanying statement of un-audited financial results prepared in accordance with accounting standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

Place: Kolkata  
Date: 14<sup>th</sup> February 2017



For K.P.JHAWAR & CO.  
Chartered Accountants  
Firm Regn. No. 306105E

A handwritten signature in green ink, appearing to be 'K. P. Jhavar', written over a horizontal line.

(K. P. JHAWAR)  
PROPRIETOR  
M. NO. 010309

**SHENTRACON CHEMICALS LTD.**

Regd. Office: 6A, Kiran Sankar Roy Road, Kolkata - 700 001  
 CIN: L24299WB1993PLC059449, Tel No. +91 33 2248 9731/9438, Fax. +91 33 2248 4000,  
 Email. investor@shentracon.com, Web: http://www.shentracon.com

**Statement of Standalone Un-Audited Financial Results for the Quarter and Nine month ended 31/12/2016**

(Rs. In Lacs)

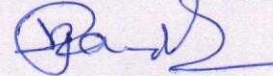
Sl No.	Particulars	Quarter ended			Year to date figure		Year ended
		31-12-16	30-09-16	31-12-15	31-12-16	31-12-15	31-03-16
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)		(Audited)
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	-	0.58	-	0.88	-	0.86
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.47	0.47	0.48	1.42	1.44	1.91
	Total expenses	0.24	0.16	0.05	2.98	4.19	7.99
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.71	1.21	0.53	5.28	5.63	10.76
4	Other income	(0.71)	(1.21)	(0.53)	(5.28)	(5.63)	(10.76)
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	2.10	1.88	1.57	5.66	4.76	12.57
6	Finance costs	1.39	0.67	1.04	0.38	(0.87)	1.81
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(0.45)	(0.59)	-	(1.36)	(0.94)	(1.80)
8	Exceptional items	0.94	0.08	1.04	(0.98)	(1.81)	0.01
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	-	-	-	-	-	-
10	Tax expense	0.94	0.08	1.04	(0.98)	(1.81)	0.01
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-	-	-	-	-	-
12	Extraordinary items (net of tax expense) _____ Lakhs	0.94	0.08	1.04	(0.98)	(1.81)	0.01
13	Net Profit / (Loss) for the period (11 + 12)	-	-	-	-	-	-
14	Paid-up equity share capital (Face Value of ` 10/- each)	0.94	0.08	1.04	(0.98)	(1.81)	0.01
15	Reserve excluding Revaluation Reserves	443.81	443.81	443.81	443.81	443.81	443.81
16	Earnings per share of Rs. 10/- each (not annualised):						(535.02)
	Basic / Diluted EPS before/after Extraordinary items	0.02	-	0.02	(0.02)	(0.04)	-
	See accompanying note to the financial results						

Notes:

- 1) The above results after being reviewed by the Audit Committee were approved by the Board of Directors in their Meeting held on 14th February, 2017.
- 2) Figures in respect of previous year/ period have been regrouped and rearranged, wherever necessary.
- 3) As the Company is engaged in only one segment namely, there are no reportable segment as per accounting standards (AS 17)
- 4) There is no production in plant at Dankuni. The Plant has been closed due to unfavourable market condition, labour problems and financial constraint.

By Order of the Board

**Shentracon Chemicals Ltd.**



Director

Director

Place :Kolkata  
Date :February 14, 2017

