



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

Dated 21st May 2019

EMAIL : investor@shentracon.com, Website : www.shentracon.com

CIN : L24299WB1993PLC059449

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata-700001

Script Code 530757, Script ID : SHENTRA

Script Code 29095

Sub: Board Meeting Intimation for Results under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject and pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Director of the Company is schedule to be held on Thursday, 30th May 2019 at 2:30 P.M. at the registered office of the company to transact the following matters:

- To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2019;
- To consider and approve the extension of tenure of convertible debentures.
- Any other matter with the permission of chair.

Please further note that vide our letter dated 03rd April, 2019, we had informed the Trading Window Closure with immediate effect, in compliance with the amendment SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The Trading Window for dealing in securities of the Company shall remain closed up-to Saturday, 01st June 2019.

This is for your information and records.

Thanking you,

For Shentracon Chemicals Ltd.

Sanjay Sureka

Director

(DIN: 00491454)