



# 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 05<sup>th</sup> August 2019

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 Wednesday, 14<sup>th</sup> August 2019 at 2:30 P.M. at the registered office of the company to transact the following matters:

- a) To consider, approve and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019;
- b) Any other matter with the permission of chair.

Please further note that vide our letter dated 01<sup>st</sup> July, 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 Friday, 16<sup>th</sup> August 2019.

This is for your information and records.

Thanking you,

For Shentracon Chemicals Ltd.

Sanjay Sureka  
Director  
(DIN: 00491454)