



Shentracon Chemicals Limited

REGD. OFFICE :

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

CIN : L24299WB1993PLC059449

Dated 04th September 2020

✓ 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: Intimation of Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at 2:30 P.M. to consider and approve, inter alia the un-audited Financial Results of the Company for the quarter ended June 30, 2020.

Further as per the communication dated 01st July 2020 for closure of trading window, the trading window for dealing in the securities of the Company is closed from 01.07.2020 till 48 hour after the announcement of financial results.

You are requested to take the information on your records.

Thanking you,

For Shentracon Chemicals Ltd.

Sanjay Sureka

Director

(DIN: 00491454)