



# Shentracon Chemicals Limited

REGD. OFFICE :

6A, KIRAN SHANKAR ROY ROAD, 3RD FLOOR, KOLKATA-700 001, PHONE : 2248-9731, 2248-9538

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

CIN : L24299WB1993PLC059449

Dated 01<sup>st</sup> August 2024

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 Meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir / Ma'am,

In term of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the company i.e, 6A, Kiran Sankar Roy Road, 3<sup>rd</sup> Floor, Kolkata 700001, on Tuesday, August 13, 2024 at 3:00 P.M. to inter-alia, to transact the following business:

1. Un-audited Financial Results with limited review report by the Statutory Auditors of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2024.
2. Finalize the time, date and venue of 31<sup>st</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2024.
3. To consider and if thought fit approved the appointment of Mr. Mohan Ram Goenka, Practicing Company Secretary (FCS No.: 4515/ CP No.: 2551), as scrutinizer for conducting the e-voting process at 31<sup>st</sup> Annual General Meeting.
4. Other incidental and ancillary matters.

Trading window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives was remain closed from 01<sup>st</sup> July 2024 till the expiry of 48 hours after the announcement of financial results approved for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2024.

The said notice may be accessed on the website of Company i.e, [www.shentracon.com](http://www.shentracon.com) and Stock Exchange i.e, [www.bseindia.com](http://www.bseindia.com).

You are requested to please take the same in your records.

Thanking you,

**For Shentracon Chemicals Ltd.**

Sourabh Chitlangia

**Company Secretary & Compliance Officer**