



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

Dated 08th August 2022

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: Intimation of Board Meeting for approving the un-audited financial results for the quarter ended June 30, 2022.

Dear Sir,

Notice is hereby given that pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Director of the Company is schedule to be held on Saturday, 13th August 2022 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 along with limited review report obtained from the statutory auditor for the quarter ended 30th June, 2022.
- b) Finalize the time, date and venue of 29th Annual General Meeting of the Company for the financial year ended 31st March 2022.
- c) Approve the notice of convening of 29th Annual General Meeting.
- d) To consider and if thought fit approved the appointment of M/s. A. Baldwa & Associates, Chartered Accountant, as statutory auditor of the company for the period of 5 years from the conclusion of 29th Annual General Meeting till the 34th Annual General Meeting of the company, subject to approval of shareholder in AGM.
- e) 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 29th Annual General Meeting.
- f) Any other matter with the permission of chair.

Further as per the communication dated 01st July 2022 for closure of trading window, the trading window for dealing in the securities of the Company is closed from 01.07.2022 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)