



# Shentracon Chemicals Limited

REGD. OFFICE :

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EMAIL : investor@shentracon.com, Website : www.shentracon.com  
CIN : L24299WB1993PLC059449

Dated 03<sup>rd</sup> November 2022

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 half year and quarter ended September 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 Monday, 14<sup>th</sup> November 2022 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 Un-Audited Financial Results along with limited review report obtained from the statutory auditor for the half year and 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2022.
- To appoint the internal auditor of company.
- Any other matter with the permission of chair.

Further as per the communication dated 28<sup>th</sup> September 2022 for closure of trading window, the trading window for dealing in the securities of the Company has closed from 01.10.2022 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.

Pijush Mandal  
**Director**  
DIN: 03348999