



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

Dated 03rd February 2016

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

CIN : L24299WB1993PLC059449

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Script Code 530757, Script ID : SHENTRA

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata-700001

Script Code 29095

Sub: Intimation for Board meeting and Closure of trading windows.

Dear Sir,

With reference to the above mentioned subject and pursuant to Clause 41 of listing agreement, we would like to inform you that meeting of Board of Director of the Company is schedule to be held on Friday, 12th February 2016 at 11:00 A.M. at the registered office of the company to transact the following matters:

- a) To consider and approve the Unaudited Financial Results for the 3rd quarter and nine month ended 31st December, 2015;
- b) Any other matter with the permission of chair.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to regulate, monitor and report trading in securities of the Company by its Directors/Officers/employees and other connected persons", the Trading Window shall remain closed from February 04, 2016 to end of 48 hours after the results are made public on February 14, 2016.

Thanking you,

For Shentracon Chemicals Ltd.

Tarm Madal

Director

Enclosed : a/a



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Notice

Notice is hereby given that pursuant to clause 41(iii) of the Listing Agreement, a meeting of the Board of Directors of the Company is schedule to be held on Friday, 12th day of February, 2015 at 11.00 a.m. at its registered office to inter-alia consider and take on record the Un-audited Financial Results for the third quarter and nine months ended December 31, 2015 (Q3) and to consider any other business with the permission of the Chair.

For Shentracon Chemicals Ltd.

Place: Kolkata

Dated: 03rd February 2016

A handwritten signature in black ink, appearing to read 'Tarun Mondal'. The signature is written in a cursive, slightly slanted style.

Director