



# 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  
CIN : L24299WB1993PLC059449

Dated 4<sup>th</sup> November 2016

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 for the quarter ended 30<sup>th</sup> September 2016.

Dear Sir,

With reference to the above mentioned subject and pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the company will be held at the registered office address on Saturday, the 12<sup>th</sup> November 2016 to consider, approve and take on records the Un-audited Financial Results of the Company for the quarter ended 30-09-2016 along with the Limited review report thereon.

Further, As per the Insider Trading code, the Trading Window for dealing in Securities of the company shall remain closed from 04<sup>th</sup> November 2016 to end of 48 hours after the results are made public on November 12, 2016 as per the code of conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

For Shentracon Chemicals Ltd.

Director



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## Notice

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2016, inter alia, to consider and approve standalone unaudited financial results of the Company for the quarter ended September 30, 2016.

The said Notice may be accessed on the Company's website at <http://www.shentracon.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code to Regulate, Monitor and Report Trading" would commence from 6.00 p.m. on November 4, 2016 and end 48 hours after the results are made public on November 12, 2016.

For Shentracon Chemicals Limited

Place: Kolkata

Date: 04<sup>th</sup> November 2016

Jagdish Prasad Sureka  
Director