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 19th May 2017

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 Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that meeting of Board of Director of the Company is schedule to be held on Tuesday, 30th May 2016 at 11:00 A.M. at the registered office of the company to transact the following matters:

a) To consider and approve the Audited Financial Results for the 4th quarter and twelve month ended 31st March, 2017;
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 May 21, 2017 to end of 48 hours after the results are made public on May 30, 2017.

Thanking you,

For Shentracon Chemicals Ltd.

Director

Enclosed : a/a

SCL

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Notice

Notice is hereby given that pursuant to Reg. 29 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 30th day of May, 2017 at 11.00 a.m. at its registered office to inter-alia consider and take on record the Audited Financial Results for the fourth quarter and twelve months ended March 31, 2017 (Q4) and to consider any other business with the permission of the Chair.

For Shentracon Chemicals Ltd.

Place: Kolkata

Dated: 19th May 2017

Director