



# 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 04<sup>th</sup> February 2019

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 pursuant to the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

Dear Sir,

Please note that pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Director of the Company will be held on Thursday, 14<sup>th</sup> February 2019 at 11:00 a.m. at the Registered Office of the Company at 6A, Kiran Sankar Roy Road, 3<sup>rd</sup> Floor, Kolkata 700001 to consider, approve and take on records the Unaudited Financial Results (Standalone) of the Company for the Quarter ended 31<sup>st</sup> December 2018.

Pursuant to this, the Company has decided that the closure of trading window for Securities of the Company will remain closed for "Specified Person" as per the Company Code of conduct for 'Prevention of Insider Trading' from Tuesday, 05<sup>th</sup> February 2019 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

This is for your action and records.

Thanking you,  
Yours faithfully,  
For Shentracon Chemicals Ltd.

Sanjay Sureka  
Director / Compliance officer  
(DIN: 00491454)