



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

Dated 08th April 2019

CIN : L24299WB1993PLC059449

To,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

Script Code 530757, Script ID : SHENTRA

Scrip Code: 29095

Dear Sir / Madam,

Sub : Intimation pursuant to the regulation 30 (2) read with clause 7 of para A of part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and pursuant to the provisions of Regulation 30(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e, April 8, 2019.

Mr. Sourabh Chitlangia (A46558) has been appointed as Company Secretary (KMP) of the Company w.e.f. 08/04/2019.

We would request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For **Shentracon Chemicals Limited**

Sanjay Sureka

Director

DIN: 00491454