



Shentracon Chemicals Limited

REGD. OFFICE :

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EMAIL : investor@shentracon.com, Website : www.shentracon.com
CIN : L24299WB1993PLC059449

Dated 28th December 2018

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 Resignation of Company Secretary & Compliance officer pursuing to Regulation 30 of Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir or Madam,

As required we would like to inform that Mr. Sourabh Chitlangia has been resigned as Company Secretary of the Company w.e.f. 28th December 2018.

The Company has accepted his resignation and relived him from him responsibilities effective from 28th December 2018. Consequent to his resignation as Company Secretary, Mr. Sourabh Chitlangia has also ceased to be the Compliance officer of the Company.

Further informed that Mr. Sanjay Sureka, Director of the Company, be and is hereby designated as compliance officer of the Company.

This is for your kind information and necessary updating of records.

Thanking you,
Yours faithfully,
For Shentracon Chemicals Ltd.

Sanjay Sureka
Director
(DIN: 00491454)