



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 12th August 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

Dear Sir,

Sub: Outcome of Board Meeting held today i.e., 12th August 2016 with Unaudited Financial Results (Standalone) for the Quarter / three month ended June 30, 2016.

In continuation of our letter dated 01st August 2016 and pursuant to Regulation 30 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company at their meeting held today i.e. 12th August 2016, inter-alia consider the following business:

As per the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 approved the Un-audited Financial Results of the Company for the quarter and three month ended 30th June 2016.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 1:00 p.m.

We are enclosing the Unaudited Financial Results (Standalone) of the Company for the Quarter / three month ended 30th June 2016, duly approved by the Board of Directors of the Company along with Limited Review Report by the Statutory Auditors of the Company.

Kindly acknowledge the receipt and oblige.

Thanking you.

For Shentracon Chemicals Ltd.

Director

Enclosed : a/a

k. p. jhavar & Co.

CHARTERED ACCOUNTANTS

4, Narayan Prasad Babu Lane,
Kolkata-700 007
Phone O : 2269-8193, 2272-5735
R : 2259-2339
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To,
The Board of Directors
M/s. Shentracon Chemicals Limited

LIMITED REVIEW REPORT OF THE UNAUDITED STANDALONE RESULTS OF THE SHENTRACON CHEMICALS LIMITED FOR THE QUARTER ENDED 30TH JUNE, 2016

We have received the accompanying Statement of un-audited financial results of SHENTRACON CHEMICALS LIMITED, 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata 700001, for the quarter ended 30.06.2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing had come to our notice that causes us to believe that accompanying statement of un-audited financial results prepared in accordance with accounting standard and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

Place: Kolkata
Date: 12th August 2016



For K.P.JHAWAR & CO.
Chartered Accountants
Firm Regn. No. 306105E

(K. P. JHAWAR)
PROPRIETOR
M. NO. 010309

SHENTRACON CHEMICALS LTD.
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Part - I

Statement of Standalone Un-audited Results for the Quarter Ended 30/06/2016

(Rs. In Lacs)

Sl No.	Particulars	Quarter ended			Year Ended
		30-06-16	31-03-16	30-06-15	31-03-16
		(Unaudited)			(Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-
	(b) Other operating income	-	-	-	-
	Total income from operations (net)	-	-	-	-
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	0.30	0.86	-	0.86
	(e) Depreciation and amortisation expense	0.48	0.47	0.48	1.91
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.58	3.80	2.79	7.99
	Total expenses	3.36	5.13	3.27	10.76
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(3.36)	(5.13)	(3.27)	(10.76)
4	Other income	1.68	7.81	1.53	12.57
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(1.68)	2.68	(1.74)	1.81
6	Finance costs	(0.32)	(0.86)	(0.35)	(1.80)
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(2.00)	1.82	(2.09)	0.01
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(2.00)	1.82	(2.09)	0.01
10	Tax expense	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(2.00)	1.82	(2.09)	0.01
12	Extraordinary items (net of tax expense ' ____ Lakhs)	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	(2.00)	1.82	(2.09)	0.01
14	Paid-up equity share capital (Face Value of ` 10/- each)	443.81	443.81	443.81	443.81
15	Reserve excluding Revaluation Reserves				(535.02)
16	Earnings per share of Rs.10/- each (not annualised):				
	Basic / Diluted EPS before/after Extraordinary items	(0.05)	0.04	(0.05)	-
	See accompanying note to the financial results				

Part - II

Sl No.	Particulars	Quarter ended			Year Ended
		30-06-16	31-03-16	30-06-15	31-03-16
		(Unaudited)			(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	1720800	1720800	1720800	1720800
	- Percentage of shareholding	38.77	38.77	38.77	38.77
2	Promoters and Promoter Group Shareholding **				
a)	Pledged / Encumbered				
	- Number of shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital of the company)				
b)	Non - encumbered				
	- Number of shares	2717343	2717343	2717343	2717343
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	61.23	61.23	61.23	61.23
	- Percentage of shares (as a % of the total share capital of the company)				

Notes:

- The above results were reviewed and recommended by the Audit Committee at its meeting held on 11th August, 2016 and approved by the Board of Directors at its meeting held on 12th August, 2016. These have also been reviewed by the Statutory Auditors
- Figures in respect of previous year/ period have been regrouped and rearranged, wherever necessary.
- As the Company is engaged in only one segment namely, there are no reportable segment as per accounting standards (AS 17)
- There is no production in plant at Dankuni. The Plant has been closed due to unfavourable market condition, labour problems and financial constraint.

Place : Kolkata
 Date : August 12, 2016



By Order of the Board

[Signature]

Director