



# Shentracon Chemicals Limited

REGD. OFFICE :

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CIN : L24299WB1993PLC059449

Ref. No. SCL/BSE/56/2018-19

Dated 07<sup>th</sup> August 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: Board Meeting Intimation for Results and Closure of trading windows under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above mentioned subject and pursuant to Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Director of the Company is schedule to be held on Tuesday, 14<sup>th</sup> August 2018 at 11:00 A.M. at the registered office of the company to transact the following matters:

- a) To consider and approve the Un-audited Financial Results for the 01<sup>st</sup> quarter and three month ended 30<sup>th</sup> June, 2018;
- 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 August 07, 2018 to end of 48 hours after the results are made public on August 14, 2018 (both day inclusive).

Thanking you,

For Shentracon Chemicals Ltd.

*Saurabh Chitambar*  
Compliance Officer  
M. No. A 46558