



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id : shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 12th August, 2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

CC To,
M/s. Big Share Services Pvt Ltd
Office No S6-2, 6th Floor, Pinnacle
Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East),
Mumbai - 400093

Ref: BSE Scrip Code: 531240

Sub: : Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2024 to 27th September, 2024 (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on **Friday, September 27, 2024** through OAVM/VC, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Friday, September 20, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

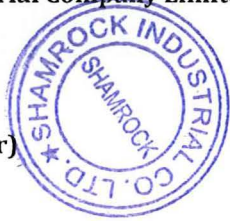
BSE Scrip Code	531240
ISIN	INE022F01015
Type of Security	Equity Share
Book Closure Date	20 th September, 2024 to 27 th September, 2024 (both days inclusive)
Purpose	33rd Annual General Meeting for F.Y. 2023-24
Date of AGM	27 th September, 2024 at 11.30 am through VC/OAVM

Kindly acknowledge the Receipt.

Thanking You.

For Shamrock Industrial Company Limited

Jitesh R. Khokhani
(Whole Time Director)
DIN: 00611815
Place: Mumbai



CC To,
The Manager
National Securities Depository Limited
Trade World, A Wing, Kamala Mills
Compound, Lower Parel, Mumbai - 400013

CC To,
The Manager
Central Depository Services (India) Ltd
Trade 16th Floor, P.J Tower, Dalal Street,
Fort, Mumbai - 400001