



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: 22.01.2025

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

Ref: BSE Scrip Code: 531240

Sub: Notice of Calling Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Shamrock Industrial Company Limited** will be held on **30th January, 2025** on **Thursday** at the registered office of the Company at 02.00 p.m. to consider and approve the following:

1. To Consider & Approve Un-Audited Standalone Financial Results for the quarter and Nine months ended 31st December, 2024 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. To Appoint Mrs. Khushboo Gulati (ACS: 42502) as Company Secretary cum Compliance Officer of the Company
3. To Appoint Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for F.Y. 2024-25.
4. To take Note on Compliances of Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 31st December, 2024.
5. Any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Shamrock Industrial Company Limited

Jitesh R. Khokhani

(Whole Time Director)

DIN: 00611815

Place: Mumbai

