



# 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,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 531240

Sub: Calendar of Events for 33<sup>rd</sup> AGM for F.Y. ending 31.03.2024

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Monday, 12/08/2024
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Monday, 12/08/2024
3.	Date of appointment of scrutinizer	Monday, 12/08/2024
4.	Benpose Date for Sending Notice to shareholders	Friday, 30/08/2024
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 05/09/2024
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 06/09/2024
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM )	Friday, 20/09/2024
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 24/09/2024 Start Time: 9.00 A.M. End Date: 26/09/2024 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting	Friday, 27/09/2024 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 29/09/2024
11.	Date of declaration of the result by the Chairman	On or before 29/09/2024
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 29/09/2024

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,  
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