



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: 03.08.2024

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

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 **12th August, 2024** on **Monday** at the registered office of the Company at 03.00 p.m. to consider and approve the following:

1. To consider & approve the Unaudited Standalone Financial Results for the quarter ended 30th June, 2024 along with Auditors Report thereon in terms of Regulations 33 of SEBI (LODR) Regulations, 2015.
2. To confirm the appointment of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, himself for re-appointment.
3. To Consider and fix the day, date, time, venue and Calendar of Events for 33rd Annual General Meeting.
4. To fix the dates for the closing of register of Members and transfer of books in connection with 33rd Annual General Meeting of the Company in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR), Regulations, 2015.
5. To appoint Scrutinizer for 33rd Annual General Meeting of the Company.
6. To adopt Secretarial Audit Report for F.Y. 2023-24 in terms of Section 204 of the Companies Act, 2013.
7. To adopt Directors Report for F.Y. 2023-24 and Notice for 33rd Annual General Meeting.
8. To take note on Compliance done for the quarter and year ended 30.06.2024 under SEBI (LODR), Regulations, 2015 as amended.
9. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL COMPANY LIMITED

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

DIRECTOR