



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: 18.05.2024

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 **27th May, 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 Audited Standalone Financial Results for the quarter and year ended 31st March, 2024 alongwith Auditors Report thereon in terms of Regulations 33 of SEBI (LODR) Regulations, 2015.
2. To take note on compliance done for the quarter and year ended 31.03.2024 under SEBI (LODR), Regulations, 2015 as amended.
3. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Shamrock Industrial Company Limited

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

