



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

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: 14/08/2019

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

BSE Scrip Code: 531240 | ISIN: INE022F01015
Sub: Calendar of Events for 28th AGM for F.Y. ended 2018-19

Dear Sir,

Please find enclosed calendar of events as adopted by the Board at its meeting held on 14/08/2019 in connection with the 28th Annual General Meeting to be held on 27th September, 2019 at 11.30 a.m. at the registered office of the Company.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 14/08/2019
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 14/08/2019
3.	Date of appointment of scrutinizer	Wednesday, 14/08/2019
4.	Benpose Date for Sending Notice to shareholders	Friday, 23/08/2019
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 05/09/2019
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 06/09/2019
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM)	Friday, 20/09/2019
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 24/09/2019 Start Time: 9.00 A.M. End Date: 26/09/2019 End Time: 5.00P.M
9.	Date and time of Annual General Meeting	Friday, 27/09/2019 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 29/09/2019
11.	Date of declaration of the result by the Chairman	On or before 29/09/2019
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 29/09/2019

For Shamrock Industrial Company Ltd
FOR SHAMROCK INDUSTRIAL CO. LTD.

AUTHORISED SIGNATORY

Kamlesh Khokhani
Managing Director

CC To,

The Manager

National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

CC To,

Big Share Services Pvt Ltd

1st Floor, Bharat Tin Works Building, Opp.
Vasant Oasis, Makwana Road, Marol,
Andheri East, Mumbai - 400059



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

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: 14/08/2019

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

BSE Scrip Code: 531240 | ISIN: INE022F01015

Sub: Notice of Book Closure

Dear Sir,

Please find enclosed notice of Book Closure Fixed by the Board at its meeting held on 14/08/2019 in connection with the 28th Annual General Meeting to be held on 27th September, 2019 at 11.30 a.m. at the registered office of the Company in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015.

BSE Scrip Code	531240
ISIN	INE022F01015
Type of Security	Equity Shares
Book Closure Date	20/09/2019 to 27/09/2019 (both days inclusive)
Purpose	28 th Annual General Meeting

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd

FOR SHAMROCK INDUSTRIAL CO. LTD.

Kamlesh Khokhani
Managing Director AUTHORISED SIGNATORY

CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

CC To,
The Manager
Central Depository Services (India) Ltd,
17th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai - 400001

CC To,
Big Share Services Pvt Ltd
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai - 400059