



# 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

To,  
The Bombay Stock Exchange,  
Corporate Relationship Department,  
1<sup>st</sup> Floor , New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort, Mumbai-400001.

**BSE Scrip Code: 531240**

**Sub: Notice of Board Meeting.**

Dear Sir,

This is to inform that meeting of the board of directors of the company will be held on 13<sup>th</sup> December 2019 Friday at the corporate office of the company at 83-E , Hansraj Pragji Building , Off Dr. E mosses Road, Worli, Mumbai – 400018 at 4.00p.m. to consider and approve the following items:

1. Appointment of Company Secretary.
2. Any other agenda to be considered with the permission of chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 6th December, 2019 till 48 hours for Directors and Designated Employees as defined in the Code after the outcome of meeting to BSE.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

**For Shamrock Industrial Company Ltd**

**Kamlesh Khokhani.**  
**( Managing Director)**