



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: 28.06.2022

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: Newspaper Publication of 31st Annual General Meeting:- Reg 30 of SEBI
(Listing Obligations and Disclosure Requirements). 2015.**

Dear Sir / Madam,

In Compliance with Reg. 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations Requirements) Regulations, 2015, we enclose herewith a copy of newspaper publications on 28th June, 2022 in following newspapers pertaining to 31st Annual General Meeting.

1. Active Times (In English Language)
2. Mumbai Lakshadeep (In Marathi Language)

You are requested to take same on record and oblige.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Limited

FOR SHAMROCK INDUSTRIAL CO. LTD.

AUTHORISED SIGNATORY

Kamlesh Khokhani
(Managing Director)

Encl: a/a

