



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: 06.09.2023

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 Advertisement regarding dispatch of notice of 32nd Annual General Meeting

Dear Sir/Madam,

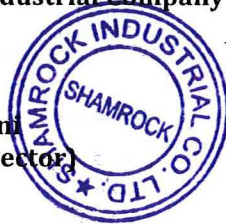
Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Active Times (In English Language) and Mumbai Lakshadeep (In Marathi Language) on 6th September, 2023 regarding dispatch of notice of 32nd Annual General Meeting scheduled to be held on Wednesday, September 27th, 2023 at 11.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at <https://shamrockindustrial.files.wordpress.com/2023/09/newspaper-publication-after-dispatch-of-ar.pdf>

Kindly take the same on your record.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd

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



Encl: a/a

