



**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**  
**Sub: Outcome of Board Meeting**

**Dear Sir,**

In terms of **Regulation 30** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company was held today on 14<sup>th</sup> August, 2019, at the Registered Office of the Company at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 03:30 P.M and concluded at 04.30 p.m. The Board considered and approved the following items:

1. Standalone Unaudited Financial Results for the quarter ended 30th June, 2019 along with Limited Review Report thereon.
2. Re-appointment of Mr. Kalpesh Khokhani, Director of the Company who holds longest position on Board and retires by rotation and eligible and offers himself for re-appointment.
3. Re-appointed of M/s. R. Soni & Co., Chartered Accountant as a Statutory Auditors of the Company for conducting audit for F.Y. 2019-20, subject to ratification by members ensuing general meeting.
4. Regularised the appointment of Mrs. Neeta Jitesh Khokhani as a Director who has been appointed as an additional Director on Board w.e.f. 14.11.2018, subject to ratification by members ensuing general meeting.
5. Adopted Directors Report and Notice of 28th Annual General Meeting of the company for F.Y. 2019-20.
6. Fixed 28<sup>th</sup> Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2019, Friday at 11.30 a.m. at the registered office of the Company.
7. Fixed the dates for the closing of Register of Members and Transfer Books for the purpose of 28<sup>th</sup> AGM from 20/09/2019 to 27/09/2019 both days inclusive.

8. Fixed Calendar of events for 28th Annual General Meeting of the Company as follows.

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

9. Appointed Mr. Pankaj Trivedi, Practising Company Secretary as a Scrutinizer for conducting e-voting and poll process for 28<sup>th</sup> Annual General Meeting of the Company in fair and transparent manner.

10. Took note on Compliances done under SEBI (LODR), 2015 for the quarter ended 30th June, 2019.

Kindly acknowledge the Receipt.

Thanking You

Yours Sincerely

**For Shamrock Industrial Company Ltd**

FOR SHAMROCK INDUSTRIAL CO. LTD.

**Kamlesh Khokhani** AUTHORIZED SIGNATORY

**Managing Director**

**Encl: a/a**