



# 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: 17.05.2022

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 531240**  
**Sub: Notice of Calling Board Meeting**

Dear Sir,

In terms of Regulation 29 & 47(1) 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 **M/s. Shamrock Industrial Company Limited** will be held on **25<sup>th</sup> May, 2022** on **Wednesday** at the registered office of the Company at 03.00 p.m. to consider and approve the following:

1. To consider & approve Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.
2. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

**For Shamrock Industrial Company Limited**

**Kamlesh Khokhani**  
(Managing Director)  
DIN: 00322223

