



Date: 13/12/2019

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 13th December, 2019, at the Registered Office of the Company at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 04:00 P.M and concluded at 06.30 p.m. The Board considered and approved the following item:

1. Appointment of Ms. Pallavi Lakdawala as Wholetime Company Secretary & Compliance Officer of the company.
2. This is with reference to our intimation dated on 13th December 2019, for appointment of Company Secretary, and disclosure under Regulation 30(5) Securities & Exchange Board of India (Listing Obligations and of the following are KMPs that are severally authorized for making disclosures of material events or information to Stock Exchange.

Name	Pallavi Lakdawala
Designation	Company Secretary & Compliance Officer
Address	83-E, Hansraj Pragji Building, off Dr. E Mosses Road, Worli Mumbai-400018
Contact Number	7021467899
Email ID	cs@shamrockindia.com

Kindly acknowledge the Receipt.

Thanking You

Yours Sincerely

For Shamrock Industrial Company Ltd

Kamlesh Khokhani
Managing Director



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: 13th December 2019

To,
The Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor , New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai-4000001.

BSE Scrip Code: 531240

Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of appointment of Company Secretary and Compliance Officer.

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Friday, December 13, 2019 has appointed Ms. Pallavi Lakdawala as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. December 13, 2019.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr.No	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment	December 13,2019
3	Name	Pallavi Lakdawala
4	Membership Number	ACS 60877
3	Brief Profile	She is an Associate Member of the Institute of Companies Secretaries of India & perused Bachelors of Commerce Degree from SNDT University . She has an experience of Management Trainee for 1.5 years in Ambuja Cements Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Please take the same on your record.

Yours Sincerely,
For Shamrock Industrial Limited

Kamlesh Khokhani
Managing Director.