



Date: 02.02.2022

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: Notice of Calling Board Meeting

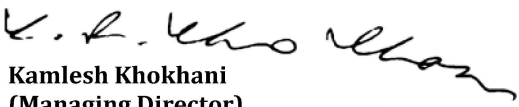
Dear Sir/Madam,

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 10th February, 2022 on Thursday at the registered office at 03.30 p.m. to consider and approve the following:

1. To consider & approve Un-audited Standalone Financial Results for the quarter and nine months ended 31st December, 2021 along with Limited Review Report thereon.
2. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 31st December, 2021.
3. To appoint M/s. Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit for F.Y. 2021-22 in terms of Section 204 of the Companies Act, 2013.
4. 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
Place: Mumbai

