



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: 25/06/2022

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

Dear Sir/Madam,

Ref: BSE Scrip Code: 531240

Sub: Calendar of Events for 31st AGM of the Company

Please take on your records as follows.

No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Saturday, 25/06/2022
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Saturday, 25/06/2022
3.	Date of appointment of scrutinizer	Saturday, 25/06/2022
4.	Benpose Date for Sending Notice to shareholders	Friday, 24/06/2022
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 28/06/2022
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 29/06/2022
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Wednesday, 13/07/2022
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 17/07/2022 Start Time: 9.00 A.M. End Date: 19/07/2022 End Time: 5.00P.M
9.	Date and time of Annual General Meeting	Wednesday, 20/07/2022 at 10:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 22/07/2022
11.	Date of declaration of the result by the Chairman	On or before 22/07/2022
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 22/07/2022

Kindly acknowledge the Receipt.

Thanking You.

For **Shamrock Industrial Company Limited**
For **SHAMROCK INDUSTRIAL CO. LTD**


Kamlesh R. Khokhani
(Managing Director)
DIN: 00322223

DIRECTOR

CC To,

The Manager

Central Depository Services(India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort,
Mumbai - 400001

CC To,

The Manager

National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

CC To,

M/s. Big Share Services Pvt Ltd

Bharat Tin Works Building, 1st Floor
Opp. Vasant Oasis, Marol Maroshi Road,
Andheri-East, Mumbai-400059