



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: 25/08/2020

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 | ISIN: INE022F01015
Sub: Calendar of Events for 29th AGM for F.Y. ended 2019-20

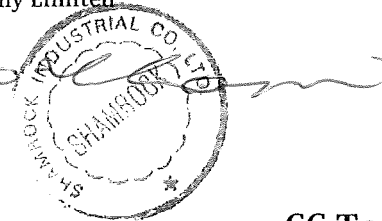
Dear Sir,

Please find enclosed calendar of events as adopted by the Board at its meeting held on 25/08/2020 in connection with the 29th Annual General Meeting to be held on 30th September, 2020 at 11.00 a.m.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 19/08/2020
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Tuesday, 25/08/2020
3.	Date of appointment of scrutinizer	Tuesday, 25/08/2020
4.	Benpose Date for Sending Notice to shareholders	Friday, 28/08/2020
5.	Last date of completion of dispatch of Notice of AGM	On or before 08/09/2020
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2020
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	23/09/2020
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2020 Start Time: 9.00 A.M. End Date: 29/09/2020 End Time: 5.00P.M
9.	Date and time of Annual General Meeting	Wednesday, 30/09/2020 at 11:00 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2020
11.	Date of declaration of the result by the Chairman	On or before 02/10/2020
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2020

Thanking You
For Shamrock Industrial Company Limited

Kamlesh Khokhani
(Managing Director)



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

CC To,
Big Share Services Pvt Ltd
1st Floor, Bharat Tin Works Building, Opp.
Vasant Oasis, Makwana Road, Marol,
Andheri East, Mumbai - 400059

CC To,
The Manager
Central Depository Services (India) Ltd,
17th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai - 400001