



# 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,  
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 Book Closure for 29<sup>th</sup> AGM for F.Y. ended 2019-20**

Dear Sir,

This is to inform that the Board of Director of the Company in its meeting held on 25<sup>th</sup> August, 2020 has fixed the dates for Book Closure for the purpose of 29<sup>th</sup> Annual General Meeting of the Company in compliance of Section 91 the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 as follows.

<b>BSE Scrip Code</b>	531240
<b>ISIN</b>	INE022F01015
<b>Type of Security</b>	Equity Share
<b>Book Closure Date</b>	21/09/2019 to 30/09/2019 (both days inclusive)
<b>Purpose</b>	29 <sup>th</sup> Annual General Meeting
<b>Date of AGM</b>	30 <sup>th</sup> September, 2020

Kindly acknowledge the Receipt.

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