



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.

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**Date: 12/11/2020**

**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: Outcome of Board Meeting**

**Dear Sir,**

This is to inform that the meeting of the Board of Directors of M/ s. Shamrock Industrial Company Limited was held today held on 12th November, 2020 on Thursday at the registered office at 02.30 p.m. and concluded on 03.15 p.m. The Board considered and approved the followings:

1. Un-audited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020 alongwith Limited Review Report thereon.
2. Took a note of cessation of Mr. Bhibhutarayan Ramlaish Shribastak from the Board due to his all of sudden demise.
3. Took a note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and half year ended 30<sup>th</sup> September, 2020.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Shamrock Industrial Company Limited**

For SHAMROCK INDUSTRIAL CO. LTD

DIRECTOR

**Kamlesh Khokhani**  
**(Managing Director)**

**Encl:**

1. UFR 30.09.2020
2. Limited Review Report