



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLCO62298

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: 10.10.2022**

**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 – 400001.

**Ref: BSE Scrip Code: 531240**  
**Sub: Notice of Calling Board Meeting**

**Dear Madam/ Sir,**

In terms of Regulation 29 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 19<sup>th</sup> October, 2022, Wednesday at the registered office of the Company at 03.00 p.m. to consider and approve the followings:

1. To appoint Mr. Jitesh Rameshchandra Khokhani (DIN: 00611815), the existing CFO as a Whole Time Director of the Company.
2. To appoint Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as Non-Executive Director of the Company.
3. To consider & approve Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2022 along with Limited Review Report thereon.
4. To consider and approve notice of Postal Ballot / General Meeting to seek approval from members for the above mentioned items as recommended by Board.
5. To appoint scrutinizer to conduct postal ballot / general meeting in fair and transparent manner.
6. Any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Shamrock Industrial Company Limited**

**Kalpesh R. Khokhani**  
**(Director)**  
**(DIN: 00322052)**  
**Place: Mumbai**