



# 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: 10/02/2020**

**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 - 400001

**BSE Scrip Code: 531240**  
**Sub:- Newspaper Publication/cutting**

Dear Madam/Sir,

Please find enclosed newspaper publications made by the company in terms of Regulation 30 and 47(1) and (3) of SEBI (LODR) Regulation, 2015 in connection with its meeting held on 13.02.2020 for approval of Un-audited Financial Results for quarter ended 31.12.2019. We are hereby enclosing copy of the newspaper advertisement, published in Active Times (English) and Mumbai Lakshyadeep (Marathi) in addition of 06.02.2020.

Request you to take the same on records and oblige.

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

**Pallavi Lakdawala**  
**(Company Secretary & Compliance Officer)**  
**Membership No: A60877)**

**Encl: a/a**



Sd/- (K.M. PANDEY)  
 Advocate High Court  
 Shop No.5, A-Wing, Pereira Apt.,  
 Poisar, Gaondevi Road,  
 Kandivai (W), Mumbai - 400 067  
 Place: Mumbai Date: 06/02/2020

**PUBLIC NOTICE**

Member OF PUBLIC TO TAKE Notice that, Mr. Raju S. Rekhwar & Smt. Ambey R. Rekhwar was a joint members of Shree Siddhi Co-op. Hsg. Soc. Ltd. & holding Flat No. A/102, First Floor, Shree Siddhi Co-Op. Hsg. Soc. Ltd., Sarvoday Complex, Mira Bhayandar Road, Mira Road East, Thane-401 107, but from the above members Mr. Raju S. Rekhwar expired on 27/08/2013 without making nomination or Will and now after his death 1)Smt. Ambey R. Rekhwar, 2)Menika Raju Rekhwar, 3)Nainika Raju Rekhwar, 4)Utsav Raju Rekhwar, are the only legal heirs of him, from which My client Smt. Ambey R. Rekhwar, had applied for transfer of the 100% Share, interest, rights, title in respect of said flat on her name and on account of application made by her society has accepted her as a member of the Said Society with the consent of 1)Menika Raju Rekhwar, 2)Nainika Raju Rekhwar, 3)Utsav Raju Rekhwar, i.e. the other legal heirs of Late Mr. Raju S. Rekhwar.

So if any other person or persons having any claims, or right, interest, title against in respect of said flat and we are also inviting objections from the other heir or heirs or other claimants / objector or objectors for the transfer of the said shares and interest of the deceased member in the capital / property of the society are hereby required to intimate me at my below mentioned address within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/ their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the society, if no claims / objections are received within the period prescribed above, my client shall proceed and complete all the requirements regarding the Said Flat and such claim and objections received thereafter shall be deemed to have been waived.

Sd/-  
 Adv. Nishigandha Jayant Parab.  
 Add: A/101, First Floor, Kashi Krupa CHSL,  
 Near Dipak Medical, S. T. Depot Road,  
 Nallasopara (West).

**SHAMROCK INDUSTRIAL COMPANY LIMITED**

CIN: L24239MH1991PLC62298  
 Regd. Off: 146 Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad-410203  
 Corporate Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018  
 Email id: shamrockfin@gmail.com | Website: www.shamrockindustrial.wordpress.com  
 Tel: 022-40778879

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020 at 03:30 p.m., inter-alia to consider, review and adopt Unaudited Standalone Financial Results for the Quarter & Nine Months ended 31<sup>st</sup> December, 2019 along with Limited Review Report thereon and other Businesses.

This information is available on the website of the Company at [www.shamrockindustrial.wordpress.com](http://www.shamrockindustrial.wordpress.com) as well as on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

Place: Mumbai  
 Date : 06/02/2020

For Shamrock Industrial Company Ltd  
 Sd/-  
 Kamlesh Khokhani  
 (Director)

**PUBLIC NOTICE**

Notice is given to the public that my client Vijay T Patil and two others are the owner of Flat No. 16, 4<sup>th</sup> Fl., Building No. A-6, "Jolly Jeevan Co-op. Hsg. Soc. Ltd." C.T.S. No. 1161, Village : Eksar, Taluka-Borivali & District- Mumbai Suburban which is purchased by them from Mrs. Usha Chandrakant Arya and Mr. Jayesh Chandrakant Arya vide Agreement for Sale dated 17/01/2020 registered with Sub-Registrar Borivali-5 under Sr. No. 751/2020 dated 17/01/2020.

Mrs. Usha Chandrakant Arya and Mr. Jayesh Chandrakant Arya purchased the said flat from Mr. Sunil C. Salian vide Agreement for Sale dated 24/07/2006. Mr. Sunil C. Salian derived the title of the flat being the legal heir of Late Mrs. Jayanti C. Salian who died on 13/12/2001. Mr. Sunil C. Salian does not have heirship certificate or nomination form in his favor being the legal heir of Late Mrs. Jayanti C. Salian.

Therefore anybody having any claim or encumbrance by way of inheritance, sale, mortgage, charge, Gift or lien etc of any kind on the above property on the basis of the heirship or otherwise should inform the same within seven days of Publication of this notice to the undersigned.

Adv. Walke & Associates  
 S-9/B-1, 2<sup>nd</sup> fl., Centurion Mall,  
 Sector 19A. Plot 88-89, Nerul,  
 Navi Mumbai. Mob - 8652112282

by my client Mr. MUKESH for which a lost complaint Police Station, Mumbai 020/2020 dated 04.02.2020  
 ANY PERSON or PERSON or claim or claims against aforesaid allotment let any part thereof by way interest, mortgage, encumbrance or otherwise requested to make the same with documentary proof MORE, Advocate, I have office in ASSOCIATES, at 85/1, CHS Ltd., RSC-1, Gaundavai-400091, from the date hereof, claims, if any, will be deemed to be abandoned and irrevocably.

Place: Mumbai  
 Date: 06.02.2020

**VISION CO  
 LIM**

CIN: L24224MH  
 Regd. Office:  
 Citi Mall, Link Road,  
 (West), Mumbai  
 Tel No: +91 22 2611 1111  
 Email Id: info@visionco.com  
 web: www.visionco.com

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI Listing Regulations, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020 at 03:00 P.M., at the office of the Company to consider and adopt the Unaudited Standalone Financial Results for the Quarter & Nine Months ended 31<sup>st</sup> December, 2019 along with Limited Review Report thereon and other business.

(Mr. As)



