



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: 07/08/2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st 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 29, 33 and 47(1) and (3) of SEBI (LODR) Regulation, 2015 in connection with notice calling meeting of board of Directors to be held on 14.08.2019 for approval of Un-audited Financial Results for quarter ended 30.06.2019.

We are hereby enclosing copy of the newspaper advertisement, published in Active Times (English) and Mumbai Lakshyadeep (Marathi) in addition of 07.08.2019.

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited

Kamlesh Khokhani
Managing Director



Encl: a/a

