



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: 06th August, 2021

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st 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 30th AGM of the Company

Dear Sir,

This is to inform that the Board of Director of the Company in its meeting held on 06th August, 2021 has fixed the dates for Book Closure for the purpose of 30th Annual General Meeting of the Company as follows:

BSE Scrip Code	521151
ISIN	INE953D01016
Type of Security	Equity Share
Book Closure Date	24/09/2021 to 30/09/2021 (both days inclusive)
Purpose	30 th General Meeting
Date of AGM	30 th September, 2021

Kindly acknowledge the Receipt.

Thanking You.

Thanking You.

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

K. R. Khokhani

Kamlesh R. Khokhani
(Managing Director)

DIN: 00322223

DIRECTOR

CC To,
The Manager
National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

CC To,
M/s. Big Share Services Pvt Ltd
Bharat Tin Works Building, 1st Floor
Opp. Vasant Oasis, Marol Maroshi Road,
Andheri-East, Mumbai-400059

CC To,
The Manager
Central Depository Services(India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort,
Mumbai - 400001