



Reg Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018  
E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

Date: 18/05/2019

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

**BSE Scrip Code: 531240**

**Sub: Notice of Board Meeting 01/2019-20**

**Dear Sir,**

This is to inform that 01/2019-20 meeting of the Board of Directors of the Company will be held on 27<sup>th</sup> May, 2019, Monday at the Registered Office of the Company at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 05:30 P.M. to consider and approve the following items:

1. Appointment to take on record Minutes of the previous (01/2019-20) Board Meeting dated 14/02/2019 and various Committee meetings held since last Board Meeting.
2. To consider, discuss and approve Standalone Audited Financial Results for the quarter ended 31st March, 2019 along with Auditors Report thereon.
3. To take a note on quarterly Compliances under Listing Regulations, 2015.
4. To appoint M/s Pankaj Trivedi & Co. to conduct Secretarial Audit for the Year 2018-2019.
5. Any other agenda with the permission of the Chairman.



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLC062298

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Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 04/05/2019 to 31/05/2019 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You  
Yours Sincerely

**For Shamrock Industrial Company Ltd**

  
**Surbhi Inani**  
**(Company Secretary)**

