



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: 02.08.2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st 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 Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) 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 **10th August, 2023** on **Wednesday** at the registered office of the Company at 2.30 p.m. to consider and approve the following:

1. To consider & approve the Unaudited Standalone Financial Results for the quarter ended 30th June, 2023 along with Limited Review Report thereon.
2. To confirm the appointment of Mr. Kalpesh Rameshchandra Khokhani (DIN: 00322052) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To Consider and fix day, date, time, venue and calendar of events in connection with 32nd Annual General Meeting of the Company.
4. To fix the dates for the closing of Register of Members and Transfer Books in connection with 32nd Annual General Meeting of the Company.
5. To appoint Scrutinizer for 32nd Annual General Meeting of the Company.
6. To adopt Directors Report for F.Y. 2022-23 and Notice for 32nd Annual General Meeting.
7. To take Note of Compliances on SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2023.
8. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Shamrock Industrial Company Limited

Jitesh R. Khokhani
(Whole Time Director)
DIN: 00611815
Place: Mumbai

