



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: 07/11/2019

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 05/2019-20

Dear Sir,

This is to inform that 05/2019-20 meeting of the Board of Directors of the Company will be held on 14th November, 2019, Thursday at the Registered Office of the Company at 83 E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai -400018 at 04:30 P.M. to consider and approve the following items:

1. To consider, discuss and approve Standalone Unaudited Financial Results for quarter and half year ended 30th September, 2019 along with Limited Review Report thereon.
2. To consider the appointment of Company Secretary and Compliance officer of the Company.
3. To take a note on quarterly and half yearly Compliances under Listing Regulations, 2015 for the quarter ended 30.09.2019.
4. Any other agenda with the permission of the Chairman.

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 1st October, 2019 till 48 hours for Directors and Designated Employees as defined in the Code after the public announcement of Un-audited Financial Results of the Company for the quarter ended on 30th September, 2019.

Kindly acknowledge the receipt.

Thanking You
For Shamrock Industrial Co. Ltd

Kamlesh Khokhani
(Managing Director)