



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: 21.01.2023

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 Madam/ Sir,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosures) 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 30th January, 2023, Monday at the registered office of the Company at 04.30 p.m. to consider and approve the followings:

1. To consider & approve the Un-audited Standalone Financial Results for the quarter and nine months ended 31st December, 2022 along with Limited Review Report thereon.
2. To appoint M/s Pankaj Trivedi & Co. Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and Audit under Regulation 24A of the SEBI (LODR) Regulations, 2015 for F.Y. 2022-23.
3. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31st December, 2022.
4. Any other item with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Limited
For SHAMROCK INDUSTRIAL CO. LTD

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

DIRECTOR