



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018, India.  
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**Date: 03/02/2021**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rounda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 531240**  
**Sub: Notice of Calling Board Meeting**

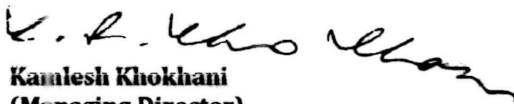
**Dear Sir,**

In terms of Regulation 29 & 47(1) 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 12<sup>th</sup> February, 2021 on Friday at the registered office at 02.00 p.m. to consider and approve the following:

1. To consider & approve Un-audited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.
2. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and half year ended 31<sup>st</sup> December, 2020.
3. To consider the appointment of Company Secretary of the Company.
4. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
For Shamrock Industrial Company Limited

  
Kamlesh Khokhani  
(Managing Director)

