



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLC062298

Regd. Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018

E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 - 84 | Fax : 022-24983300

Date: 29.07.2021

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

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 *06th August, 2021* on *Friday* at the registered office at 03.30 p.m. to consider and approve the following:

1. To consider & approve Un-audited Standalone Financial Results for the quarter ended 30th June, 2021 alongwith Limited Review Report thereon.
2. To confirm the appointment of Mr. Kalpesh Rameshchandra Khokhani (DIN: 00322052) Director, who retires by rotation and eligible and offer himself for re-appointment at ensuing Annual General Meeting.
3. To confirm the appointment of M/s. R. Soni & Co., Chartered Accountants, Mumbai, as Statutory Auditors of the Company for F.Y. 2021-22.
4. To appoint Scrutinizer for 30th Annual General Meeting of the Company.
5. To Consider and fix day, date, time and venue and calendar or events in connection with for 30th Annual General Meeting of the Company.
6. To fix the dates for the closing of Register of Members and Transfer Books in connection with 30th Annual General Meeting of the Company.
7. To adopt Secretarial Audit Report for F.y. 2020-21 and take note on observation/Comments/qualification, made by Secretarial auditors.
8. To adopt Directors Report for F.Y. 2020-21 and Notice for 30th Annual General Meeting.
9. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 31st March, 2021.
10. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited
For **SHAMROCK INDUSTRIAL CO. LTD**

Kamlesh Khokhani
(Managing Director)

DIRECTOR