



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: 02.02.2024

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 **10th February, 2023, Saturday** at the registered office of the Company at 03.00 p.m. to consider and approve the followings:

1. To consider & approve Un-Audited Standalone Financial Results for the quarter and nine months ended 31st December, 2023 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. To re-appoint M/s Pankaj Trivedi & Co. Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for F.Y. 2023-24.
3. To take Note on Compliances of Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 31st December, 2023.
4. Any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Shamrock Industrial Company Limited

Jitesh R. Khokhani

(Director)

DIN: 00611815

Place: Mumbai

