



**Date: 06/08/2018**

**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**

**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 the Company will be held on 14<sup>th</sup> August, 2019, at the Registered Office of the Company at 83 - E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai - 400018 at 03:30 P.M. to consider and approve the following items:

1. To consider, discuss and approve Standalone Unaudited Financial Results for the quarter ended 30th June, 2019 along with Limited Review Report thereon.
2. To reappoint Director who retires by rotation and eligible for re-appointment.
3. To re-appoint M/s. R. Soni & Co., Chartered Accountant as a Statutory Auditors of the Company for conducting audit for F.Y. 2019-20, who holds office till the date of ensuing general meeting.
4. To regularise appointment of Mrs. Neeta Jitesh Khokhani as a Director who has been appointed as an additional Director on Board w.e.f. 14.11.2018.
5. To adopt Directors Report and Notice of 28th Annual General Meeting of the company for F.Y. 2019-20.
6. To take a note on Compliances done under SEBI (LODR), 2015 for the quarter ended 30th June, 2019.
7. To appoint Scrutinizer for conducting e-voting and poll process for 28<sup>th</sup> Annual General Meeting of the Company.



# 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

8. To Consider and fix day, date, time and venue and calendar of events and Notice for 28<sup>th</sup> Annual General Meeting of the Company.
9. To fix the dates for the closing of Register of Members and Transfer Books.
10. 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 has been closed from 01.07.2019 till 48 hours of closure of meeting to be held on 14.08.2019 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You  
Yours Sincerely

**For Shamrock Industrial Company Ltd**

FOR SHAMROCK INDUSTRIAL CO. LTD.

AUTHORISED SIGNATORY

**Kamlesh Khokhani**  
**Managing Director**