



# 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: 10/07/2020**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001

**BSE Scrip Code: 531240**  
**Sub:- Newspaper Publication/cutting**

Dear Madam/Sir,

Please find enclosed newspaper publications made by the company in terms of Regulation 30 and 47(1) and (3) of SEBI (LODR) Regulation, 2015 in connection with its Board meeting to be held on 29<sup>th</sup> June, 2020 for approval of Audited Financial Results for quarter and year ended 31.03.2020. We are hereby enclosing copy of the newspaper advertisement, published in Active Times (English) and Mumbai Lakshyadeep (Marathi) in edition dated 24.06.2020.

Also find enclosed copy of the newspaper advertisement published in Active Times (English) and Mumbai Lakshyadeep (Marathi) for Audited Financial Results in newspaper edition dated 30.06.2020.

Request you to take the same on records and oblige.

Thanking You  
Yours Faithfully

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

**Kamlesh Khokhani**  
**(Managing Director)**

**DIRECTOR**

**Encl: a/a**







