



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: 04/02/2019

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 06/2018-19

Dear Sir,

This is to inform that 06/2018-19 meeting of the Board of Directors of the Company will be held on 14th February, 2019, Thursday at the Registered Office of the Company at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 04:30 P.M. to consider and approve the following items:

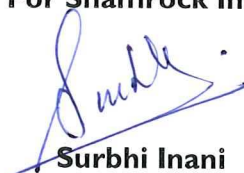
1. To consider, discuss and approve Standalone Unaudited Financial Results for the quarter ended 31st December, 2018 along with Limited Review Report thereon.
2. To take a note on quarterly Compliances under Listing Regulations, 2015.
3. Any other agenda with the permission of the Chairman.

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 shall remain closed from 04/02/2019 to 16/02/2019 (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


Surbhi Inani

(Company Secretary)

