



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLC062298

Regd. Off: 146, Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad-410203 Maharashtra, India
Corporate Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018
E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

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 04/2018-19

Dear Sir,

This is to inform that 04/2018-19 meeting of the Board of Directors of the Company will be held on 14th August, 2018, Tuesday at the Corporate 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 30th June, 2018 along with Limited Review Report thereon.
2. To take up the Proposal for appointment of additional Director (Woman Director) on Board pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 to hold office up to the date of the Ensuing Annual General Meeting of the Company.
3. To consider the proposal of change in the registered office address from one city to another within the same state subject to the approval of members in the Annual General Meeting.
4. To recommend Financial Statement for the year ended 31st March, 2018, along with Directors Report and Auditors Report thereon to the members for their approval.
5. To adopt Directors Report and draft of Notice of 27th Annual General Meeting of the company for F.Y. 2017-18.
6. To re-appoint M/s. R. Soni & Co., Chartered Accountant as a Statutory Auditors of the Company for a term of 4 years for conducting audit commencing from F.Y 2018-19 to F.Y. 2021-22 who holds office till the date of ensuing general meeting.
7. To re-appoint Shri Kalpesh Khokhani, Director who retires by rotation and eligible for re-appointment.
8. To fix the day, date, time, venue and calendar of Events for 27th Annual General Meeting.
9. To fix Book Closure dates for proposed Annual General Meeting of the Company.
10. To appoint scrutinizer for carry out process of E-voting and Poll for the proposed AGM.



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11. To take a note on Compliances done under SEBI (LODR), 2015 for the quarter ended 30th June, 2018.
12. 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 06/08/2018 to 16/08/2018(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)

