



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: 14/18/2018

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 531240
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that Meeting of the Board of Directors of the Company was held today on 14th August, 2018, Tuesday, at its Corporate Office at 83 - E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai - 400018 at 04.30 P.M. and concluded at 6.30 P.M. the Board considered and approved as follows:

1. Pursuant to Regulation 33 & other applicable regulations of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors considered and approved the Standalone Unaudited Financial Results for the quarter ended 30th June, 2018 along with Limited Review Report thereon.

Attached herewith a copy of the Unaudited financial results along with the Limited review report of auditors thereon for the first quarter and three-months ended June 30, 2018.

2. Re-appointment of 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.
3. Re-appointment of Shri Kalpesh Khokhani, Director who retires by rotation and eligible for re-appointment.
4. Directors Report and draft of Notice of 27th Annual General Meeting of the company for F.Y. 2017-18.
5. Shifting of Registered Office address from 146, Takai Adoshi Road, Village Dheku, Khopoli, Raigad-410203 to 83-E, Hansraj pragji Building, Off Dr. E Moses Road, Worli, Mumbai-400018 upon necessary approvals.
6. Appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer for E-Voting and Poll process for 27th AGM.
7. Fixed 27th AGM of the Company to be held on Tuesday, 25th September, 2018 at 10.30 a.m. at the registered office of the Company.

8. Fixed Book Closure dates for proposed Annual General Meeting of the Company are: 18/09/2018 to 21/09/2018 (both days inclusive)

9. Fixed Calendar of Events for 27th Annual General Meeting is as follows:

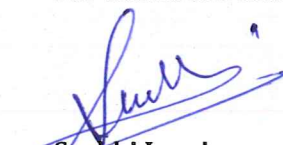
Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	01/08/2018
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	14/08/2018
3.	Date of appointment of scrutinizer	14/08/2018
4.	Benpose Date for Sending Notice to shareholders	Friday, 24/08/2018
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before Monday, 03/09/2018
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch.	On or before Tuesday, 04/09/2018
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Friday, 21/09/2018
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 22/09/2018 Start Time: 9.00 A.M. End Date: 24/09/2018 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Tuesday, 25/09/2018 at 01.30 p.m.
10.	Submission of the Report by the Scrutinizer	On or before 27/09/2018
11.	Date of declaration of the result by the Chairman	On or before closing hours on Thursday, On or before 27/09/2018
12.	Date of handing over the E-voting register and other related papers to the Chairman.	Upon signing of Minutes of 27th AGM

10. Noting on Compliances done under SEBI (Listing Obligations & Disclosures Requirements) for the quarter ended 30th June, 2018.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Ltd


Surbhi Inani
(Company Secretary)



Encl: a/a
UFR for 30.06.2018 and LR

SHAMROCK INDUSTRIAL COMPANY LIMITED

Regd. Off.: 146, Taki Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad-410203, Maharashtra, India
Email :- shamrockfin@gmail.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER 30TH JUNE 2018

BSE CODE : 531240

(in lakhs)

Sr. No	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in previous year	Previous year ended
		30.06.2018 Unaudited	31.03.2018 Audited	30.06.2017 Unaudited	31.03.2018 Audited
1	Income from Operations	-	-	-	-
2	Other income	-	-	3.270	3.273
	Total Revenue	-	-	3.270	3.273
3	Expenditure				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-
	(d) Finance cost	-	-	-	-
	(e) Employee benefit Expenses	3.497	0.798	-	1.830
	(f) Depreciation & amortisation Expenses	-	-	-	-
	(g) Other Expenditure	8.273	5.820	2.147	11.575
	Total Expenses	11.770	6.618	2.147	13.405
4	Profit/(Loss) before Tax and Exceptional items	(11.770)	(6.618)	1.123	(10.132)
5	Exceptional Items	646.164	-	-	-
6	Profit/(Loss) from ordinary activities before tax	634.394	(6.618)	1.123	(10.132)
7	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Income Tax for earlier years	-	-	-	-
	(b) Deferred Tax	-	-	-	-
8	Net Profit/(Loss) for the period	634.394	(6.618)	1.123	(10.132)
9	Other comprehensive income/(loss)				
	(a) Fair value changes of the equity instruments through OCI	-	-	-	-
	(b) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
	(c) Items that will be re-classified to profit or loss	-	-	-	-
	(d) Income tax relating to items that will be re-classified to profit or loss	-	-	-	-
10	Total Comprehensive income/(loss) (8+9)	634.394	(6.618)	1.123	(10.132)
11	Paid-up Equity Share Capital, FV Rs.10/-	542.84	542.84	542.84	542.84
12	Earning Per share(EPS)before extraordinary items (Not annualised)				
	(a) Basic	11.69	(0.12)	0.02	(0.19)
	(b) Diluted	11.69	(0.12)	0.02	(0.19)
13	Earning Per share(EPS) after extraordinary items (Not annualised)				
	(a) Basic	11.69	(0.12)	0.02	(0.19)
	(b) Diluted	11.69	(0.12)	0.02	(0.19)

Notes:-

- 1 The above Financial Result for the quarter ended 30th June 2018 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2018.
- 2 The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practice and policies to the extent applicable. Beginning 1st April, 2017, the Company has adopted Ind AS with a transition date 1st April, 2016 and accordingly, restated results for the quarter and year ended 31st March, 2017.
- 3 The Income tax provision will be made by the company at the year end
- 4 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- 5 This Result and Audit Report is available on company Website www.shamrockindustrial.wordpress.com as well as BSE website www.bseindia.com
- 6 Investor Complaint for the Quarter Ended 31/03/2018. Opening - 0, Received -0, Resolved -0,Closing - 0.

FOR SHAMROCK INDUSTRIAL COMPANY LIMITED



KAMLESH R KHOKHANI
DIRECTOR
DIN: 00322223



PLACE: MUMBAI
DATE: 14.08.2018



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 Shamrockfn@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

Date: 14/18/2018

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 531240
Sub: Notice of Book Closure


Dear Sir,

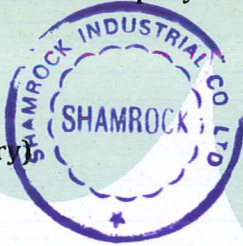
This is to inform that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 27th Annual General Meeting of the Company as follows:

BSE Scrip Code	531240
ISIN	INE663D01011
Type of Security	Equity Shares
Book Closure Date	18/09/2018 to 21/09/2018 (both days inclusive)
Purpose	27 th Annual General Meeting

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd


Surbhi Inani
(Company Secretary)



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013

CC To,
The Manager
Central Depository Services (India) Ltd,
17th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai - 400001

CC To,
Big Share Services Pvt Ltd
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai,
Maharashtra 400059



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Date: 14/18/2018

To,
Big Share Services Pvt Ltd
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai,
Maharashtra 400059

BSE Scrip Code: 531240
Sub: Calendar of Events

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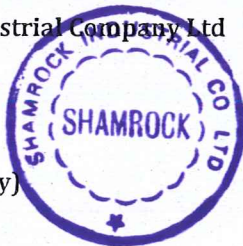
This is to inform that the Board of Director of the Company has fixed the Calendar of Events for the purpose of 27th Annual General Meeting of the Company as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	01/08/2018
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	14/08/2018
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Kindly acknowledge the Receipt.

Thanking You
For Shamrock Industrial Company Ltd


Surbhi Inani
(Company Secretary)



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai-400013



R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

Limited Review Report

To,
Board of Directors,
Shamrock Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Shamrock Industries Limited** (the Company') for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation



33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR R. SONI & COMPANY

Chartered Accountants

FRN: 130349W

RAJESH SONI

Partner

Membership No. 133240



Place: Mumbai

Date: 14/08/2018