

Date: 13/08/2016

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

CALENDAR OF EVENTS

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday, 11/08/2016
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Saturday, 13/08/2016
3.	Date of appointment of scrutinizer	Saturday, 13/08/2016
4.	Benpose Date for Sending Notice to shareholders	Friday, 26/08/2016
5.	Last date of completion of dispatch of Notice of Annual General Meeting	Thursday, 08/09/2016
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	Saturday, 17/09/2016
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Friday, 23/09/2016
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2016 Start Time: 9.00 A.M. End Date: 29/09/2016 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Friday, 30/09/2016 at 11.00 a.m.
10.	Last date of submission of the Report by the Scrutinizer	On or before 01/10/2016
11.	Date of declaration of the result by the Chairman	On or before closing hours on Monday, On or before 01/10/2016
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 10/10/2016

Please acknowledge the receipt.

Thanking You,
For Shamrock Industrial Company Ltd


Kamlesh Khokhani
(Director)



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

CC To,
M/s. Big Share Services Pvt Ltd
E- 2, Ansa Indl Estate, Saki Vihar Road,
Andheri (E), Sakinaka, Mumbai - 400072