

Shamrock Industrial Company Limited

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

Email id: shamrockfin@gmail.com | Website: shamrockindia.com | Tel: 022-40778879 | Fax: 022-24983300

Date: 04/02/2016

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

BSE Scrip Code: 531240

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Saturday, 13th February, 2016 at the Corporate Office of the Company at 83-E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400 018 at 05:00 P.M to consider and approve the following :-

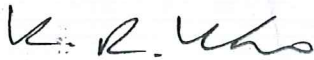
1. Unaudited Financial Results for the quarter ended 31st December, 2015.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Shamrock Industrial Company Ltd



Kamlesh R. Khokhani
(Director)

