

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

Sub: Notice of Book Closure for AGM

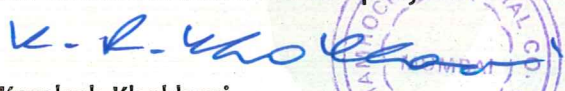
Dear Sir,

This is to inform that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 26th Annual General Meeting of the Company as follows:

BSE Scrip Code	531240
ISIN	INE022F01015
Type of Security	Equity Share
Book Closure Date	27/09/2016 TO 30/09/2016 (Both Days Inclusive)
Purpose	26 th Annual General Meeting

Please acknowledge the receipt.

Thanking You,
Yours Faithfully
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 Ind Estate, Saki Vihar Road,
Andheri (E), Sakinaka, Mumbai - 400072

CC To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400001