

Date: 30/01/2017

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 that meeting of the Board of Directors of the Company will be held on 14th February, 2017, Tuesday, at the Corporate Office of the Company at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 03.30 P.M to consider and approve the following items:

1. To consider and adopt Unaudited Financial Result for the quarter ended 31st December, 2016 along with Limited review report thereon.
2. To take note on compliance done under SEBI's (LODR) Regulation, 2015 for the quarter ended 31.12.2016.
3. To take note on meetings held of Board and Committee minutes and register updated u/s 189 of the Companies Act, 2013.
4. Any other agenda with the permission of the Chairman.
5. 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 close from 30th January, 2017 till 16th February, 2017 (both days inclusive) due to consideration of unaudited financial result for the quarter ended 31.12.2016 for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Shamrock Industrial Company Ltd



Kamlesh Khokhani
(Director)

