

**Date: 16/05/2016**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> 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 02/2016-17 meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> May, 2016, Monday at the Corporate Office of the Company at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 02:30 P.M to consider and approve the following items:

1. To consider, discuss and approve Audited Financial Results for the year and quarter ended 31<sup>st</sup> March, 2016 along with Notes and Auditors Report thereon.
2. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
**For Shamrock Industrial Company Ltd**

  
**Kalpesh Khokhani**  
**(Managing Director)**

