

Date: 05/04/2017

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 10th April, 2017, 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 appoint Ms. Surbhi Ramesh Inani (Membership No.49868) as a Company Secretary and Compliance Officer of the Company.
2. To consider the appointment of Mr. Ketan Parikh as an Independent Directors on Board.
3. To consider the appointment of Mr. Bibhutarayan Shribhastak as an Independent Directors on Board.
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 5th April, 2017 till 12th April, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code due to appointment of KMP and Director on Board.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Shamrock Industrial Company Ltd



Kalpesh Khokhani
(Managing Director)

