

SHAMROCK INDUSTRIAL CO. LTD.

Date: 10/04/2017

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: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company was held today on 10th April, 2017, Monday, at its Corporate Office at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 03.30 p.m. concluded at 06.15 p.m. the Board considered and approved as follows:

1. Appointment of Ms. Surbhi Inani as Company Secretary cum Compliance Officer of the Company w.e.f 10th April, 2017
2. Appointment of Mr. Ketan Bhupendrabhai(DIN: 07787288) Parikh as an Independent Directors on Board
3. Appointment of Mr. Bibhutinarayan Shribhastak (DIN: 07787348) as an Independent Directors on Board
4. To take note on Meetings held of Board and Committee minutes and register updated u/s 189 of the Companies Act, 2013.

Kindly acknowledge the Receipt.

Yours Faithfully
For Shamrock Industrial Company Ltd



Kalpesh Khokhani
(Managing Director)
(DIN: 00322052)

Encl: Brief Profile of Company Secretary Cum Compliance Officer

Correspondence Address : 83-E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018
Regd. Office : 146, Takai Adoshi Road, Village Dheku, Tal : Khalapur, Dist: Raigad.

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BRIEF PROFILE OF Ms. SURBHI INANI

APPOINTMENT AS COMPANY SECRETARY CUM COMPLIANCE OFFICER OF THE COMPANY

1.	Name	Ms. Surbhi Inani
2.	Father's Name	Mr. Ramesh Chandra Inani
3.	Date of Birth	16/09/1991
4.	Membership Number	49868
5.	Date of Appointment	10/04/2017
6.	Permanent Address	17,Krishna Nagar, MP Setu Marg,Chittorgarh, (Rajasthan)-312001
7.	Qualification	Associate Member of Institute of Company Secretaries of India (ICSI) and Bachelor of Law from R.N.T Law College, Chittorgarh(RAJ.)
8.	Experience	Having good experience in the field of Company law related matters and listing regulations.

This is for your information and record.

Yours Faithfully,
For Shamrock Industrial Company Ltd



Kalpesh Khokhani
(Managing Director)
(DIN: 00322052)

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