



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLC062298

Regd. Off: 146, Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad-410203 Maharashtra, India
Corporate Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018
E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

Date: 11/08/2017

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 04/2017-18 Meeting of the Board of Directors of the Company will be held on 22nd August, 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 resignation of Shri Chandrakant Champaklal Chokshi and Shri Jayendra Sheth from the Directorship.
2. To appoint Shri Kamlesh Khokhani as a Managing Director of the Company, subject to members approval at ensuing general meeting.
3. To recommend Financial Statement for the year ended 31st March, 2017, along with Directors Report and Auditors Report thereon. To the members for their approval.
4. To adopt Directors Report and draft of Notice of 26th Annual General Meeting of the company for F.Y. 2016-17.
5. To change the designation of Shri Kalpesh Khokhani, as a Non-Executive Director and Chairman.
6. To re-appoint Shri Kalpesh Khokhani, Director who retires by rotation and eligible for re-appointment.
7. To accept the resignation of Shri Dhiraj Pedamkar from the post of CFO.
8. To ratify the Appointment of M/s. R. Soni & Co., Chartered Accountant as a Statutory Auditors of the Company for conducting audit for F.Y. 2017-18, who holds office till the date of ensuing general meeting.
9. To regularise the appointment of Shri Ketan Parikh and Shri Bhibhutarayan Shribastak, who has been appointed as an additional director and hold office till ensuing general meeting.
10. To maintain Books of Accounts and other paper at corporate office of the Company.



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLC062298

Regd. Off: 146, Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad-410203 Maharashtra, India
Corporate Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018
E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

11. To consider and approve Un-audited Standalone Financials for quarter ended 30.06.2017 along with limited review certificate.
12. To seek the approval of members for related party transactions, with increase limit of Rs.50 Crores, pursuant to Section 188 of the Companies Act, 2013 and respective provisions of LODR Regulation, 2015.
13. To seek the approval of the members to increase existing limits of borrowing powers of board and creation of securities in connection with the same u/s 180(1)(c) and 180(1)(a) of the Companies Act, 2013 up to Rs.100 Crores.
14. To seek the approval of the members to increase existing limits for making investment, loans, providing of securities and guarantee up to Rs.100 Crores u/s 186 of the Companies Act, 2013.
15. To fix the day, date, time, venue and calendar of Events for 26th Annual General Meeting.
16. To fix Book Closure dates for proposed Annual General Meeting of the Company.
17. To appoint scrutinizer for carry out process of E-voting and Poll for the proposed AGM.
18. To take note on meetings held of Board and Committee minutes and register updated u/s 189 of the Companies Act, 2013.
19. To take note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2017.
20. Any other agenda with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Shamrock Industrial Company Ltd

Kamlesh Khokhani
(Director)





SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLC062298

Regd. Off: 146, Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad-410203 Maharashtra, India
Corporate Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018
E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

Date: 11/08/2017

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

This is to inform that 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 closed for the purpose Unaudited Financial Results for quarter ended 30.06.2017, from 11th August, 2017 till 22nd August, 2017 (48 hours from the conclusion of meeting) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd


Surbhi Inani
(Company Secretary)

