



Industrial Company Limited

CIN: L24239MH1991PLC062298

Regd. Off.: 146 Taki Adoshi Road Village Dhek, Tal. Khalapur, Dist. Raigad-410203, Maharashtra, India

Corporate Off: 83-E, Hansraj Pragji Building Dr. E. Moses Road, Worli Mumbai Mh -400018

E-mail Id: shamrockfin@gmail.com | Website: shamrockindustrial.wordpress.com | Tel: 022-40778879 | Fax: 022-24983300

Date: 22/05/2017

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,

In terms of Regulation 29 & 47(1) of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that meeting of the Board of Directors of the Company will be held on 30th May, 2017, Tuesday, 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. Noting of disclosure of Directors' Interest and Shareholding pursuant to provision Section 184 (1) of the Companies Act 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014.
2. To take note on Status of Minutes of previous Board and Committees Meeting held along with Statutory Registers.
3. The Audited Standalone Financial Results for the quarter and year ended 31st March, 2017 along with Auditors Report thereon.
4. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and half year ended 31.03.2017.
5. Noting on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015
6. The Performance Evaluation of Board.
7. To take note of Internal Financial Control Report (IFC) for financial year 2016-2017
8. To give authority to Ms. Surbhi Inani, Company Secretary (KMP) for the purpose of determining materiality of an events or information and for the purpose of making disclosures to stock exchange (under regulation 30(5) of SEBI's (LODR) Regulation, 2015.



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Name	Surbhi Inani
Designation	Company Secretary and Compliance Officer
Contact Details	9509848800 022-40778884
Email Id	si.surbhi@gmail.com
Address for Contact for Correspondence	83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018

9. Noting on re-constitution of Committees.

10. 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 closed from 22nd May, 2017 till 48 hours for Directors and Designated Employees as defined in the Code after the public announcement of Audited Financial Results of the Company for the financial year ended on 31st March, 2017

Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.

We shall forward the audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 immediately after approval by the Board.

11. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Shamrock Industrial Company Ltd

Kamlesh Khokhani
(Director)



Enc: Agenda Notes