



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: 05/07/2017

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 03/2017-18 meeting of the Board of Directors of the Company was held on 5th August, 2017, Saturday, at 1:30 p.m. and concluded at 2:00 p.m at its Corporate Office at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 considered and approved:

1. Appointed M/s. Pankaj Trivedi & Co., as Secretarial Auditors of the Company to conduct Secretarial Audit for F.Y. 2016-17, pursuant to Section 204 of the Companies Act, 2013.
2. Appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer for conducting e-voting and poll process for 26th Annual General Meeting of the Company.

Thanking You
For Shamrock Industrial Company Limited

Kamlesh Khokhani
(Director)