



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: 05/12/2017

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 05/2017-18

Dear Sir,

This is to inform that 05/2017-18 meeting of the Board of Directors of the Company will be held on 14th December, 2017, Thursday at the Corporate Office of the Company at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 04:30 P.M to consider and approve the following items:

1. To consider, discuss and approve Standalone Unaudited Financial Results for the half-year and quarter ended 30th September, 2017 along with Limited Review Report thereon.
2. To take a note on quarterly and half yearly Compliances under Listing Regulations, 2015.
3. Any other agenda with the permission of the Chairman.

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 05/12/2017 to 16/12/2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You

Yours Sincerely

For Shamrock Industrial Company Ltd


Surbhi Inani

(Company Secretary)