



# 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: 01/02/2018

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 06/2017-18**

Dear Sir,

This is to inform that 06/2017-18 meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> February, 2018, Wednesday 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, discuss and approve Standalone Unaudited Financial Results for the quarter ended 31st December, 2017 along with Limited Review Report thereon.
2. To take a note on Compliances done under SEBI (LODR), 2015 for the quarter ended 31st December, 2017.
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 01/02/2018 to 16/02/2018 (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)

