



# 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

To,

Date: 09/04/2018

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 01/2018-19 meeting of the Board of Directors of the Company will be held on 18<sup>th</sup> April, 2018, Wednesday 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. To take on record Minutes of the Previous (06/2017-18) Board Meeting dated 14/02/2018 and various Committee meetings held since last Board Meeting.
2. To accept the resignation of Snehlata Ramesh Khokhani due to her sadful demise.
3. To take note on the Related Party Transactions as approved by the Audit committee.
4. To take on record Disclosure of Interest received under Section 184, in form MBP 1 received from directors, To take on record Statement of 'Non disqualification of Director' under section 164 of Companies Act, 2013, in form 'DIR 8', received from all directors AND To take a note of Declaration of Independence received from Independent Directors, pursuant to section 149(7) of Companies Act, 2013.
5. Noting on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015.
6. Performance Evaluation of Entire Board and to take a note of declaration of Independence.
7. Any other agenda items with the permission of Chair.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Shamrock Industrial Company Ltd

  
Surbhi Inani  
(Compliance Officer)

