



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: 18/04/2018

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531240
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that Meeting of the Board of Directors(01/2018-19) of the Company was held today on 18th April, 2018, Wednesday, at its Corporate Office at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 02.30 P.M. and concluded at 3.30 P.M. the Board considered and approved as follows:

1. Took note on meetings and recorded Minutes of the Previous (06/2017-18) Board Meeting dated 14/02/2018 and various Committee meetings held since last Board Meeting.
2. Acceptance of the resignation of Snehlata Ramesh Khokhani due to her sadful demise.
3. Took note on the Related Party Transactions as approved by the Audit committee.
4. Disclosure of Interest received under Section 184, in form MBP 1 received from directors, Took on record Statement of 'Non disqualification of Director' under section 164 of Companies Act, 2013, in form 'DIR 8', received from all directors and Took note of Declaration of Independence received from Independent Directors, pursuant to section 149(7) of Companies Act, 2013.
5. Took note on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015.
6. Performance Evaluation of Entire Board and took note of declaration of Independence.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Shamrock Industrial Company Ltd


Surbhi Inani
(Company Secretary)

