



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: 15/05/2018

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

Dear Sir,

This is to inform that 02/2018-19 meeting of the Board of Directors of the Company will be held on 30th May, 2018, Wednesday 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 Audited Financial Results for the year and quarter ended 31st March, 2017 along with Notes and Auditors Report thereon.
2. To take note on Compliances on Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter and half year ended 31.03.2018..
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 14th May, 2018 to 1st June, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Shamrock Industrial Company Ltd


Surbhi Inani

(Compliance Officer)

