



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,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Date: 08/06/2018

BSE Scrip Code: 531240
Sub: Notice of Board Meeting

Dear Sir,

This is to inform that 03/2017-18 meeting of the Board of Directors of the Company will be held on 19th June, 2018, Tuesday at the Corporate Office of the Company at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 04:00 P.M to consider and approve the following items:

1. To appoint Mr. Jitesh Rameshchandra Khokhani as the Chief Financial Officer of the company.
2. To appoint the Practising Secretarial Auditor to conduct Secretarial Audit for the year F.Y 2017-18.
3. Any other Agendas with the permission of Chair.

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 8th June, 2018 to 21st June, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Yours Sincerely

For Shamrock Industrial Company Ltd


Surbhi Inani
(Compliance Officer & CS)

