



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: 19/06/2018

BSE Scrip Code: 531240
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that 03/2018-19 meeting of the Board of Directors of the Company held on 19th June, 2018, Tuesday at the Corporate Office of the Company commenced at 04:00 P.M and concluded at 05.00 p.m. to approve the following items:

- To take note that Mr. Jitesh R. Khokhani has been appointed as Chief Financial Officer of our Company with effect from 19th June, 2018. The brief Profile of Mr. Jitesh R. Khokhani is given hereunder:


He is having a degree of Bachelor of Commerce and having an experience of 26 years in the fields of Pharmaceuticals Industry where he has been in charge of operations, accounts, finance, & IT Operations. He also holds a Diploma in Computer Application & Programming.

- Further M/s. Pankaj Trivedi and Co., Practising Company Secretaries has been appointed to conduct the Secretarial Audit for the F.Y. 2017-18, pursuant to Section 204 of the Companies Act, 2013.

Thanking you

Yours Faithfully,

For Shamrock Industrial Company Limited


Kalpesh R Khokhani
(Chairman)

