

# NOTICE OF (06/2018-19) BOARD MEETING

**SICL**

To,  
The Board of Directors  
Shamrock Industrial Company Limited

Date: 04/02/2019

**Sub: Notice Cum Agenda of (6/2018-19) Board Meeting**

Notice is hereby given that a meeting of the Board of Directors of **Shamrock Industrial Company Limited** will be held on Thursday, 14th of February, 2019 at 04:30 P.M. at registered office of the company at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai: 400018, to transact the following business:

Item No.	Agenda Item
1.	Appointment of Chairman, ascertaining quorum and to grant Leave of Absence, if any.
2.	To take on record Minutes of the Previous (05/2018-19) Board Meeting dated 14/11/2018. And various Committee meetings held since last Board Meeting
3.	To consider and approve Standalone Unaudited financial results of the company for the quarter ended 31 <sup>st</sup> December, 2018.
4.	To take a note on quarterly Compliances under Listing Regulations, 2015.
5.	Any other agenda items 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 04/02/2019 to 16/02/2019 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.

**Yours Faithfully,**  
**For Shamrock Industrial Company Limited**

Sd/-  
Surbhi Inani  
(Company Secretary)

## Item No. 1

**Appointment of Chairman, ascertaining quorum and to grant Leave of Absence, if any:**

## Item No. 2

**To take on record Minutes of the Previous Board Meeting**

The Board of directors took the note of previous Board Meeting held on 14<sup>th</sup> November, 2018 and the chairman of the meeting signed the same.

## Item No. 3

**To approve Standalone unaudited financial results of the company for the quarter ended 31st December 2018.**

Board members are informed that pursuant to Regulation 33 of Listing regulation, 2015, standalone unaudited financial results for the quarter ended 31st December, 2018 shall be placed before Board for the purpose of their consideration and approval.

Further after the audit committee review of the results in the meeting held on 12<sup>th</sup> February, 2019 at 11.00 AM the recommendation will be made for the same for consideration and approval of Board.

The Board members are requested to pass the following resolution unanimously:

**"RESOLVED THAT** pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Standalone Unaudited Financial Result of the Company for the quarter ended 31st December 2018 as per statement placed before meeting accompanied by Limited Review Report from Auditor of the Company be and are hereby approved and the same be signed by any of the Director(s) of the Company, and be submitted to the Stock Exchange and released for publication in newspapers.

**"RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized severally to publish said results in the two newspapers i.e. one in English and another in vernacular language and same be forwarded to Bombay Stock Exchange and all other necessary things to give effect to this resolution."

### Item No. 4

#### **To take note on compliances done under SEBI (LODR), 2015 for the quarter ended 31st December 2018.**

Board will take on record quarterly compliances, pursuant to Listing Obligation and Disclosures Requirements, 2015, for the quarter ended 31st December 2018.

The Chairman will place before the Board, the Certificate in compliance of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 regarding reconciliation of Share capital audit Report issued by Mr. Pankaj Trivedi dated 23.01.2018, for the quarter ended 31.12.2018. The Directors present will take note of the same.

The Chairman will place before the Board, the Shareholding pattern pursuant to provisions of Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the quarter ended 31.12.2018. The Directors present will take note of the same.

The Chairman will place before the Board, the Corporate Governance Report prepared pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the quarter ended 31.12.2018. The Directors present will take note of the same.

The Chairman will place before the Board, Statement of Investor Complaints pursuant to Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the quarter ended 31.12.2018. The Directors present will take note of the same.

### Item No. 5

**Any other item with the permission of chairman.**