



Date: 23-06-2020

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

Ref: BSE Scrip Code: 531240
Sub: Notice of Calling Board Meeting

Dear Sir,

In terms of **Regulation 29 & 47(1)** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of **M/s. Shamrock Industrial Company Limited** will be held on **29th June, 2020 on Monday** at the registered office 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai – 400018, at **01.30 p.m.** to consider and approve the following:

1. To consider and Approve Standalone Audited Financial Results for the year ended 31st March, 2020 along with Auditors Report thereon.
2. Noting of disclosure of Directors' Interest and Shareholding pursuant to provision Section 184 (1) of the Companies Act 2013, read with rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014 and Noting DIR-8.
3. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and half year ended 31st March, 2020.
4. To consider and approve resignation of Company Secretary of the Company.
5. Any other items with the permission of Chairman.

Further, With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed with immediate effect (i.e. March 31, 2020) until 48 hours after the announcement of the audited financial results of the Company for the quarter and Year ended March 31, 2020.





SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018, India.
Email: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Further, in terms of Regulation 46 of the Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, the Notice has been displayed on the website of the company.

We shall forward the audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 immediately after approval by the Board.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Shamrock Industrial Company Limited

Pallavi Lakdawala
(CS & Compliance Officer)

