



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

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

**Date: 13/08/2020**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> 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 *25<sup>th</sup> August, 2020* on *Tuesday* at the registered office at 03.30 p.m. to consider and approve the following:

1. To consider & approve Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020.
2. To confirm the appointment of Mrs. Neeta Jitesh Khokhani (DIN: 08272554) Director who retires by rotation and eligible for re-appointment at ensuing Annual General Meeting.
3. To confirm the appointment of M/s. R. Soni & Co., Chartered Accountants, Mumbai, as Statutory Auditors of the Company for F.Y. 2020-21.
4. To adopt Directors Report for F.Y. 2019-20 and Notice for 34<sup>th</sup> Annual General Meeting and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon.
5. To appoint Scrutinizer for 29<sup>th</sup> Annual General Meeting of the Company.
6. To Consider and fix day, date, time and venue and calendar or events in connection with for 29<sup>th</sup> Annual General Meeting of the Company.
7. To fix the dates for the closing or Register of Members and Transfer Books in connection with 29<sup>th</sup> Annual General Meeting of the Company.
8. To adopt Secretarial Audit Report for F.y. 2019-20 and take note on observation/Comments/qualification, made by Secretarial auditors, if any
9. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and half year ended 31<sup>st</sup> March, 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 Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

10. 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. June 30, 2020) until 48 hours after the announcement of the audited financial results of the Company for the quarter ended June 30, 2020.

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

**Kamlesh Khokhani**  
(Managing Director)

Place: Mumbai

