



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: 25/06/2022

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 Book Closure for 31st AGM of the Company

Dear Sir,

This is to inform that the Board of Director of the Company in its meeting held on 25th June, 2022 has fixed the dates for Book Closure for the purpose of 31st Annual General Meeting of the Company as follows:

BSE Scrip Code	531240
ISIN	INE022F01015
Type of Security	Equity Share
Book Closure Date	16/07/2022 to 20/07/2022 (both days inclusive)
Purpose	31 st General Meeting
Date of AGM	20 th July, 2022

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited
For SHAMROCK INDUSTRIAL CO. LTD


Kamlesh Khokhani
(Managing Director)

DIN: 00322223

Place: Mumbai

DIRECTOR

CC To,

The Manager
National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

CC To,

M/s. Big Share Services Pvt Ltd
Bharat Tin Works Building, 1st Floor
Opp. Vasant Oasis, Marol Maroshi Road,
Andheri-East, Mumbai-400059

CC To,

The Manager
Central Depository Services(India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort,
Mumbai - 400001