



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: 18.06.2022

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 Calling Board Meeting

Dear Sir,

In terms of *Regulation 29* 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 **25th June, 2022** on **Saturday** at the registered office of the Company at 03.00 p.m. to consider and approve the following:

1. To confirm the appointment of Mrs. Neeta Jitesh Khokhani (DIN: 08272554) Director, who retires by rotation and being eligible, offers herself for re-appointment at ensuing Annual General Meeting.
2. To appoint new Statutory Auditors in place of M/s. R. Soni & Company who has completed their tenor and eligible to hold office till ensuing Annual General Meeting.
3. To recommend to the members the confirmation of appointment of Mr. Dinesh Murlidhar Tiwari (DIN: 09566988) from Additional Director to Independent Director.
4. To re-appoint Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as a Managing Director of the Company for next 5 years w.e.f. 22nd August, 2022.
5. To Consider and fix day, date, time, venue and calendar of events in connection with 31st Annual General Meeting of the Company.
6. To fix the dates for the closing of Register of Members and Transfer Books in connection with 31st Annual General Meeting of the Company.
7. To appoint Scrutinizer for 31st Annual General Meeting of the Company.
8. To adopt Directors Report for F.Y. 2021-22 and Notice for 31st Annual General Meeting.
9. Any other items with the permission of Chairman.

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