



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: 01.08.2022

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 9th August, 2022 on Tuesday at the registered office of the Company at 02.30 p.m. to consider and approve the following:

1. To consider & approve Un-audited Standalone Financial Results for the quarter ended 30th June, 2022 along with Limited Review Report thereon.
2. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30th June, 2022.
3. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Limited

Priyanka
Priyanka Rathod
(Company Secretary)
Mem No.: A42686
Place: Mumbai

