



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

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: 10th August, 2023

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: Calendar of Events for 32nd AGM for F.Y. ending 31.03.2023

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday, 10/08/2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday, 10/08/2023
3.	Date of appointment of scrutinizer	Thursday, 10/08/2023
4.	Benpose Date for Sending Notice to shareholders	Friday, 01/09/2023
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 05/09/2023
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 06/09/2023
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Wednesday, 20/09/2023
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 24/09/2023 Start Time: 9.00 A.M. End Date: 26/09/2023 End Time: 5.00P.M
9.	Date and time of Annual General Meeting	Wednesday, 27/09/2023 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 29/09/2023
11.	Date of declaration of the result by the Chairman	On or before 29/09/2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 29/09/2023

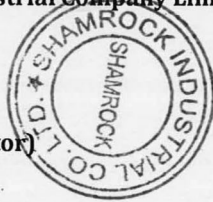
Kindly acknowledge the Receipt.

Thanking You.

For Shamrock Industrial Company Limited

JITESH
RAMESHCHANDRA
DRA
KHOKHANI
Digitally signed by
JITESH
RAMESHCHANDRA
KHOKHANI
Date: 2023.08.10
17:26:35 +0530'

Jitesh R. Khokhani
(Whole Time Director)
DIN: 00611815
Place: Mumbai



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
Office No S6-2, 6th Floor, Pinnacle
Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East),
Mumbai - 400093

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