



# 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: 02.02.2024**

**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 - 400001.

**Ref: BSE Scrip Code: 531240**  
**Sub: Notice of Calling Board Meeting**

**Dear Madam/ 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 **10<sup>th</sup> February, 2024, Saturday** at the registered office of the Company at 03.00 p.m. to consider and approve the followings:

1. To consider & approve Un-Audited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR), Regulations, 2015, as amended.
2. To re-appoint M/s Pankaj Trivedi & Co. Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for F.Y. 2023-24.
3. To take Note on Compliances of Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 31<sup>st</sup> December, 2023.
4. Any other items with the permission of the Chairman.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Shamrock Industrial Company Limited**

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

