



# 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: 11.05.2023**

**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 - 400 001

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

**Dear Sir/ Madam,**

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) 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 **19<sup>th</sup> May, 2023** on **Friday** at the registered office of the Company at 2.00 p.m. to consider and approve the following:

1. To consider & approve the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023.
2. 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**

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