



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: 28.06.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

BSE Scrip Code: 531240

Sub: Submission of 31st Annual Report for F.Y. 2021-22

Dear Madam/Sir,

In terms of Regulation 34 of the SEBI (LODR) Regulations, 2015, please find enclosed a copy of an Annual Report of the Company for its 31st Annual General Meeting for F.Y. 2021-22 to be held on 20th July, 2022.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Ltd
For SHAMROCK INDUSTRIAL CO. LTD


Kamlesh Khokhani DIRECTOR
(Managing Director)
DIN: 00322223

Encl: a/a