



Regd. Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018
E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

Date: 02/11/2018

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

BSE Scrip Code: 531240

Sub: Notice of Board Meeting 05/2018-19

Dear Sir,

This is to inform that 05/2018-19 meeting of the Board of Directors of the Company will be held on 14th November, 2018, Wednesday at the Registered Office of the Company at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 04:30 P.M. to consider and approve the following items:

1. To consider, discuss and approve Standalone Unaudited Financial Results for the half-year and quarter ended 30th September, 2018 along with Limited Review Report thereon.
2. To take up the Proposal for appointment of additional Director (Woman Director) under Non-executive category on Board pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 to hold office up to the date of the Ensuing Annual General Meeting of the Company.
3. To take a note on quarterly and half yearly Compliances under Listing Regulations, 2015.
4. To take note on record post AGM Compliances done for 27th Annual General Meeting (2017-18) of the Company.
5. Any other agenda with the permission of the Chairman.



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLC062298

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Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 02/11/2018 to 16/11/2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You
Yours Sincerely

For Shamrock Industrial Company Ltd

Surbhi Inani
(Company Secretary)

