

**Date:** 30<sup>th</sup> May, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Ma'am,

**Subject: Outcome of Board Meeting held today i.e. on 30<sup>th</sup> May, 2024**

**Ref: Security Id: SHANGAR / Code: 540259**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 30<sup>th</sup> May, 2024, at the Registered Office of the Company situated at 4 Sharad Flats Opp-Dharnidhar temple, Ahmedabad - 380 007, which commenced at 5:00 P.M. and concluded at 7:00 P.M., has considered and approved Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2024 along with Auditors Report.

Kindly take the same on your record and oblige us.

Thanking You

For, **Shangar Decor Limited**

*Shah Samir A*

**Samirbhai Shah**  
**Managing Director**  
**DIN: 00787630**



wedding decor - theme decor - exhibitions - religious & corporate events

CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

Ph. No. 079-26634458 • 26622675

✉ shangardecorltd@hotmail.com, info@shangardecor.com 🌐 www.shangardecor.com