

To,  
The BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai 400 001.

Date: 15.06.2019

**Sub: Outcome of Board Meeting held on 15<sup>th</sup> June 2019**  
**Scrip Code: 540259**

Dear Sir,

The Board Meeting of the company was held today on 15<sup>th</sup> June, 2019 commenced at 11.00 pm and concluded at 12:30 pm. The Board of Directors have inter alia considered and approved the following:

- 1) Resignation of M/s Niral Parikh & Co, Statutory Auditors of the Company.
- 2) Appointment of M/s S D Mehta & Co, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company. Relevant details are as per Table 1
- 3) Appointment of Smt. Rinni Soni as Company Secretary and Compliance officer of the Company. Relevant details are as per Table 2
- 4) Resignation of Shri Rajeshkumar Dharajiya as Director of the Company.

**For Shangar Décor Limited**

*Sh. Samir Shah*

**Samir Shah**  
**Managing director**  
**DIN:00787630**

**CIN:L36998GJ1995PLC028139**

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

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad - 380007  
Ph. No. 079-26634458, 26622675

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**Table 1**  
**Brief Profile of Statutory Auditors**

Firm Name	S D Mehta & Co.
Firm Registration No.	137193W
Address	16-A, Ghanshyam Avenue, Sattar Taluka Society, Opp. C U Shah Collage, Nr. Income Tax under pass, Ahmedabad 380014.
PAN	A 45856
E mail id	<a href="mailto:info@sdmca.in">info@sdmca.in</a>
Mobile Number	+91 93276 10273
Peer Reviewed Status	Peer reviewed
Experience	Experience of more than 15 years of practice as Chartered Accountants in various listed and unlisted companies.

For Shangar Décor Limited

*Sh. Samir Shah*

**Samir Shah**  
**Managing director**  
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**Table 2**  
**Brief Profile of Company Secretary**

Name	Rinni Anilkumar Soni
Membership Number	A 45856
E mail id	<a href="mailto:rinnisoni@ymail.com">rinnisoni@ymail.com</a>
Mobile Number	+91 96040 2505
Address	V-5,6, Sakal Apartment, Opp. Naranpura Post office, Naranpura, Ahmedabad.
Experience	Experience of more than 2 years as Company Secretary and Compliance officer of the Company.

For Shangar Décor Limited

*ShL Samir Shah*

**Samir Shah**  
**Managing director**  
DIN:00787630

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