

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

Date: 02.02.2019

**Sub: Prior Intimation of Board Meeting scheduled on 13<sup>th</sup> February 2019 at 01:00 P.M.**  
**Ref: Compliance with Regulation 29 of Listing Regulations, 2015.**  
**Scrip Code: 540259**

Dear Sir,

Please note that Board Meeting of the Company is scheduled to be held on 13<sup>th</sup> February 2019 at 01:00 p.m. to consider amongst the other following:

- 1) Approval of Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December 2018.

Further, the trading window of the Company shall remain closed from 2<sup>nd</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive) for the specified persons in terms of code of conduct of the Company to regulate, monitor and report of trading in Company's security by specified persons framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

**For, Shangar Decor Limited**

*Sh. Samir Shah*

**Samir Shah**  
**Managing Director**  
**DIN: 00787630**



**CIN :L36998GJ1995PLC028139**

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

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