

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

Date: 23.05.2019

Sub: Revised Intimation of Board Meeting scheduled on 29th May 2019
Scrip Code: 540259

Dear Sir,

Please note that Board Meeting of the Company is scheduled to be held on 29th May 2019 to consider amongst the other following:

- 1) Approval of Audited Standalone Financial Results for the quarter and year ended on 31st March 2019.
- 2) To Appoint Rinni Soni as Company Secretary of the company.
- 3) Approve other matters with the permission of the chair.

Kindly take the same on record.

For & on behalf of
M/s. Shangar Decor Limited



Authorized Signatory

CIN:L36998GJ1995PLC028139

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