



YUG DECOR LIMITED

Date: 10th August, 2020

To,
Dept. of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Scrip Code: 540550

Security ID: YUG

Ref: Notice published by way of Newspaper Advertisement in respect of 17th Annual General Meeting ('17th AGM') to be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

Dear Sir/ Madam,

In terms of Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('MCA Circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements published in Free Press Gujarat (English) and Lokmitra (Gujarati) on 10th August, 2020 intimating about 17th Annual General Meeting ('AGM') of the Company to be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Friday, 11th September, 2020 and information on related matters as required under the MCA Circular.

This is for your information and records.

Thanking you,

For, Yug Decor Limited

Barkha

Barkha C. Lakhani
Company Secretary & Compliance Officer
Membership No.: A56854



Encl: As Above

