

Date: 25th October, 2021

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 25th October, 2021
Ref: Security Id: SHANGAR / Code: 540259

Pursuant to second proviso 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 25th October, 2021, at the Registered Office of the Company, which commenced at 1:00 P.M. and concluded at 8:30 P.M., has decided to call a meeting on Tuesday, 26th October, 2021 at 1:00 P.M. at the registered office of the Company situated at 4 Sharad Flats, Opp – Dharnidhar Temple, Ahmedabad – 380 007, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2021 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You,
Shah Samir
For, **Shangar Decor Limited**

Shah Samir

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

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