



YUG DECOR LIMITED

Date: 10th August, 2019

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

Dear Sir/ Madam,

Scrip Code: 540550 Security ID: YUG

Subject: Intimation of Date of 16th Annual General Meeting, Book Closure, Cut-off Date for E-voting and E-voting period

This is to inform you that the 16th Annual General Meeting (AGM) of the Company will be held on Friday, 20th September, 2019 at 11:30 A.M. at the Registered Office of the Company, situated at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad– 380 009, Gujarat, India.

Further we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Security Code/ Security Id	Type of Security	Book closure (both days inclusive)		Cut-off Date/ Record Date	Purpose
		From	To		
540550, YUG	Equity	Saturday, 14 th September, 2019	Friday, 20 th September, 2019	Friday, 13 th September, 2019	For the purpose of 16 th Annual General Meeting (AGM) of the Company.

Also, kindly note that the Company would be providing e-voting facility to the Shareholders of the Company from Tuesday, 17th September, 2019 (9:00 A.M.) to Thursday, 19th September, 2019 (5:00 P.M.) .The cut-off date to determine the eligibility of shareholders for voting electronically as well as at the Annual General Meeting will be Friday, 13th September, 2019.



Mandatory Notice of the Annual General Meeting will be sent to all the members of the Company and will also be placed at the website of the Company i.e. www.yugdecor.com

Kindly consider the same and take on your record.

Thanking you,

For, YUG DECOR LIMITED

Barkha

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

