

Date: 8th September, 2023

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

Dear Sir / Ma'am

Sub: Outcome of Board Meeting held today i.e. 8th September, 2023
Ref: Security Id: SHANGAR / Code: 540259

Pursuant 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 8th September, 2023 at the Registered Office of the Company, which commenced at 4:20 P.M. and concluded at 4:40 P.M. inter-alia, has kindly taken the same on your record and oblige us.

1. Considered and approved the Directors' Report of the Company for Financial Year 2022-23 along with Annexure.
2. Decided to hold the Annual General Meeting of the Company on Saturday, 30th September, 2023 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Kindly take the same on your record and oblige us.

Thanking You.

For, **Shangar Decor Limited**

Samirbhai Shah
Managing Director
DIN: 00787630

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

CIN No. : IL36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

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