

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

Date: 21.06.2019

Sub: Intimation of Board Meeting:

Dear Sir,

Please note that adjourned Board Meeting of the Company is scheduled to be held on 27th June 2019, to inter alia consider the following:

1. To consider and approve audited financial results for the quarter and half year ended on March 31, 2019.
2. To recommend Dividend for the FY 2018 19

Kindly take the same on record and do the needful.

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

Sh. Samir Shah

**Samir Shah
Managing Director
DIN: 00787630**

CIN:L36998GJ1995PLC028139

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