

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

Date: 22.08.2020

Sub: Outcome of Board Meeting:
Scrip Code: 540259:

Dear Sir,

The Board of Directors in their adjourned Meeting held today, 22nd August 2020 at 05.00 pm have considered and approved the following:

1. Unaudited Financial results for the quarter ended on 30th June 2020.
2. Recommended Interim Dividend of Rs. 0.10 paisa per share.
3. Issuances of fully paid up Bonus Shares in the ratio of 1:1 i. e . 1 (one) fully paid up bonus share for 1(one) fully paid up equity share of the Company, out of free reserves of the Company. The Company will intimate the “Record Date” for determining eligible shareholders entitled to receive Bonus Shares in due course.
4. Appointment of Mr. Maulin Shah as Director of the Company.
5. Appointment of Ms. Yesha Shah Woman Independent Director of the Company.
6. Appointment of Mr. Dhairya Thakkar as Independent Director of the Company.
7. Appointment of Ms. Hirvita Soni as Company Secretary and Compliance officer.
8. Resignation of Ms. Parul Shah as Director of the Company.
9. Resignation of Mr. Ashok Shah as Independent Director of the Company.

Kindly take the same record and update.

For Shangar Décor Limited

Sh. Samir R

Samir R Shah
Managing Director
DIN: 00787630

CIN:L36998GJ1995PLC028139

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

ANNEXTURE-I

Brief Profile of new Directors appointed

1	Full Name	Dhairyakumar Mohanbhai Thakkar	Yesha Yatishbhai Shah	Moulin Shah	Hirvita Soni
2	Designation	Independent Director	Woman Independent Director	Director	Company Secretary and Compliance officer
3	Address	B-401 Vande MAtaram Greens, Nr. Kalasagar Mall, Sattadhar Cross Road, Ghatlodia, Ahmedabad-380061.	8, Gangesh Apartment, Opp. Hare Krishna Society Vasna, Ahmedabad 380007	6, Yogeshwar Nagar Society, Opp. Dharnidhar Derasar, Vasna, Ahmedabad 380007.	6, Shivalay Apartment, First lane, Panchvati, Ambawadi, Ellisbridge Ahmedabad 380006.
4	Email Id:	thakkar.dhairya@yahoo.com	csyeshashah2019@gmail.com	moulinshah@shangardecor.com	Hirvita.shah@gmail.com
5	Contact Number	94275 99351	+91 80007 38216	+91 98250 23622	+91 97248 49078
6	Educational Qualification	B.com, Company Secretary (CS)	B.com, Company Secretary (CS)	Certified Hospitality Administrator Certified Hospitality Educator	Company Secretary (CS) MBA Finance.
7	Experience	He is member of ICSI. He has healthy experience of over 7 years in serving various Listed Companies.	She is member of ICSI. She has healthy prequalification and post qualification experience of over 2 years in serving Listed Companies.	He has noteworthy industry experience of more than 10 years. His academic background and experience has added value to the business.	She has six years of experience as Company Secretary and Compliance officer.
8	Director in other companies	Pervasive Commodities Ltd.	Pervasive Commodities Ltd.	N . A.	N . A.