

Date: August 03, 2021

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

Ref.: Scrip Code: 540259

Dear Sir /Madam,

This is to inform you that pursuant to the provisions of the Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of Shangar Decor Limited will be held on Wednesday, 11th August, 2021 at 11:00 A.M. at the registered office of the Company situated at 4 Sharad Flats Opp Dharnidhar Temple Ahmedabad Gujarat-380007, India inter alia to transact the following business:

1. To approve Un-Audited financial results for the quarter and year on 30th June, 2021.
2. Any other business with the permission of the Chair;

Further the Trading Window for trading in the Equity Shares of the Company has been closed till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021, to the Stock exchanges.

Kindly take the same on your records and acknowledge the receipt.

Regards,

Shah Samir R

Samir R. Shah
SHANGAR DECOR LIMITED



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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