

Date: 5th August, 2023

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Saturday, 12th August, 2023
Ref: Security Id: SHANGAR / Code: 540259

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 12th August, 2023 at 3:00 P.M. at 4-Sharad Flats Opp-Dharnidhar temple Ahmedabad -380 007 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.

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. : L36998GJ1995PLC028139

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

Ph. No. 079-26634458 • 26622675

 shangardecorltd@hotmail.com, info@shangardecor.com  www.shangardecor.com