



YUG DECOR LIMITED

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Date: 2nd August, 2019

Dear Sir/ Madam,

Scrip Code: 540550 Security ID: YUG

Sub: Intimation of Board Meeting

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Saturday, 10th August, 2019 at 03.00 P.M. at the Registered Office of the Company situated at Ahmedabad *inter alia* to consider the following matters:

1. Approval of Draft Directors' Report.
2. Convening and holding of the 16th Annual General Meeting of the Company and fixing of Cut-off date for e-voting and e-voting period and determination of the dates for book closure.
3. Approval of the following matters subject to shareholders' approval at the ensuing 16th Annual General Meeting:
 - a) Appointment of Statutory Auditors of the Company for a period of 5 years from the Financial Year 2019-20 upto 2023-24.
 - b) Re-appointment of Mr. Sunil Thakore (DIN: 08013740), as the Independent Director of the Company for a second term of 1 year.
 - c) Fixation of remuneration to be paid to Mr. Chandresh S. Saraswat (DIN: 01475370), Managing Director of the Company for the remaining period of 2 years of his existing tenure of 5 years as MD.
 - d) Fixation of remuneration to be paid to Ms. Ankita Saraswat (DIN: 05342198), Whole time Director of the Company for the remaining period of 2 years of her existing tenure of 5 years as WTD.
4. Appointment of Scrutinizer for e-voting platform and ballot voting to be provided by the Company at the ensuing 16th Annual General Meeting.
5. Any other items as Board may deem fit to discuss.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited

Barkha

Barkha Lakhani
Company Secretary & Compliance Officer
Membership no.: A56854

