

**Date:** 7<sup>th</sup> September, 2022

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

Dear Sir / Ma'am,

**Subject: Outcome of Board Meeting held today i.e. 7<sup>th</sup> September, 2022**  
**Ref: Security Id: SHANGAR / Code: 540259**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 7<sup>th</sup> September, 2022 at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 5:30 P.M. inter-alia, has kindly taken the same on your record and oblige us.

1. Considered and approved the Directors' Report of the Company for Financial Year 2021-22 along with Annexure.
2. Decided to hold the Annual General Meeting of the Company on Thursday, 29<sup>th</sup> September, 2022 at 3.00 PM.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shangar Decor Limited

*Shub Samir*

**Samirbhai Shah**  
Managing Director  
DIN: 00787630



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