

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

Date: 22.06.2020

Scrip Code: 540259

Sub: Intimation of Board Meeting.

Ref: As per regulation 29 (1) of SEBI (LODR) Regulations,2015.

Dear Sir / Madam,

This is to inform you that the Board Meeting of Shangar Decor Limited is scheduled to be held on Tuesday, 30th June, 2020 at the registered office of the company situated at 4 Sharad Flats, Opp. Dharnidhar temple Ahmedabad- 380007 at 03:00 P.M. to inter alia discuss and approve following matters:

1. To approve Audited financial results for the quarter and year ended on 31st March, 2020.
2. To consider proposal for split of shares of the Company.

Kindly take the same on record.

For, Shangar Decor Limited

Shl Samir Shah



Samir Shah
Managing Director
DIN: 00787630

CIN:L36998GJ1995PLC028139

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

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad - 380007
Ph. No. 079-26634458, 26622675

✉ info@shangardecor.com 🌐 www.shangardecor.com