



YUG DECOR LIMITED

Date: 17th August, 2021

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

Dear Sir/ Madam,

Script Code: 540550 Security ID: YUG

Sub: Newspaper Publication of Notice of 18th Annual General Meeting, e-voting information & Book Closure

In furtherance to our letter dated 16th August, 2021 regarding submission of Annual Report for the Financial Year 2020-21, along with the Notice of 18th Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper Clippings (both in English & Gujarati publications) published on 17th August, 2021, in which the notice containing inter-alia information regarding e-voting facility for the AGM & Book Closure dates is hereby given.

This is for your information and records.

Thanking you,

For, Yug Decor Limited

Barkha



Barkha C. Lakhani
Company Secretary & Compliance Officer
Membership No.: A56854

Encl: As above

