

Date: 30th September, 2021

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

Dear Sir / Madam,

Sub: Outcome of 26th Annual General Meeting held today i.e.: 30th September, 2021 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: SHANGAR / Code: 540259

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 26th Annual General Meeting of the Company held on today i.e. on 30th September, 2021 at 4, Sharad Flats, Opp. Dharnidhar Temple, Paldi, Ahmedabad - 380007 which was commenced on 3:00 P.M. and concluded on 3:45 P.M., have discussed and considered the businesses mentioned in the notice convening the 26th Annual General Meeting.

For, Shangar Decor Limited

Shah Samir B

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