

Date: 7th September, 2021

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting and Intimation of Annual General Meeting
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 in their Board Meeting held on today i.e. 7th September, 2021 which commenced at 03:30 P.M. and concluded at 04:15 P.M., has considered and approved:

- i. Directors' Report of the Company for Financial Year 2020-21 along with Annexures.
- ii. To hold the 26th Annual General Meeting of the Company on Thursday, 30th September, 2021 at 03:00 P.M.

The Copy of 26th Annual Report of the Company will be uploaded and submitted to BSE as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, **Shangar Decor Limited**

Shub Samir Shah

Samirbhai Shah
Managing Director
DIN: 00787630



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