

Date: 17th May, 2019

To. Dept. of Corporate Services, **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001

Dear Sir/ Madam,

Security Code: 540550

Security ID: YUG

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to requirement under Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that due to continuous EBITA Loss and high operative cost followed by lack of Market demand and other adverse factors, the Board of Directors at its Meeting held today i.e. 17th May, 2019 has decided to close down the Paints unit of the Company w.e.f. the closing of working hours of 17th May, 2019.

We request you to take the above information on your record.

Thanking You,

For Yug Decor Limited

Barkha Lakhani

Company Secretary & Compliance Officer

Membership No.: A56854

Gujarat, INDIA.