



YUG DECOR LIMITED

Date: 05th August, 2022

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

Dear Sir/ Madam,

Scrip Code: 540550 **Security ID:** YUG

Sub: Intimation of Board Meeting

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, 16th August, 2022 at 3:00 P.M. at the Registered Office of the Company situated at Ahmedabad *inter alia* to consider, approve and take on record the following matters:

1. Approval of Board' Report along with all its Annexures.
2. Approval of the following matters subject to the approval of members at the ensuing 19th AGM:
 - a. To increase in Authorised Capital of the Company and subsequently, Alteration of Memorandum of Association ('MOA') and Articles of Association ('AOA'), if any.
 - b. Propose to issue Bonus shares to the existing shareholders of the Company.
3. Convening of the 19th Annual General Meeting (AGM) of the Company, approving the draft notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
4. Appointment of Scrutinizer for e-voting platform and voting facility to be provided by the Company at the ensuing 19th Annual General Meeting.
5. Any other items as Board may deem fit to discuss.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited



Nidhi Bhatt
Company Secretary & Compliance Officer
Membership No.: A29073

