

**Date:** 18<sup>th</sup> October, 2021

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 25<sup>th</sup> October, 2021**

**Ref: Security Id: SHANGAR / Code: 540259**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 25<sup>th</sup> October, 2021 at 1:00 P.M. at the registered office of the Company situated at 4 Sharad Flats, Opp - Dharnidhar Temple, Ahmedabad - 380 007, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2021 along with Limited Review Report.

Please take note of the same and oblige.

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

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