

Date: 7th February, 2022

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14th February, 2022

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, 14th February, 2022 at 5:00 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 Nine Months ended on 31st December, 2021 along with Limited Review Report.

Please take note of the same and oblige.

For, **Shangar Decor Limited**

Shah Samir R

Samirbhai Shah
Managing Director
DIN: 00787630



wedding decor - theme decor - exhibitions - religious & corporate events

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad - 380007

Ph. No. 079-26634458, 26622675

✉ info@shangardecor.com 🌐 www.shangardecor.com

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