

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

Date: 01.10.2020

Sub: Clarification as to Board Meeting in which approval for issue of Bonus Shares and Subdivision of shares were obtained.

Dear Sir,

Please note that Board of Directors of the Company have considered proposal for subdivision of shares and issue of bonus shares in two different board meetings as mentioned hereunder:

SR. N	Board Meeting purpose	Board Meeting Date
1	Board Meeting for sub division of one Equity Shares of Rs. 10/- each into Two Equity Shares of Rs. 5/- each	30.06.2020
2	Board Meeting for issue of Bonus shares in the ratio of 1:1	22.08.2020

Kindly take this clarification on record.

For Shangar Décor Limited

Sh. Samir R

Samir R Shah
Managing Director
DIN: 00787630

CIN:L36998GJ1995PLC028139

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

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