

Date: 13th August, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e.13th August, 2022
Ref: Security Id: SHANGAR /Code: 540259

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 13th August, 2022, at the Registered Office of the Company, which commenced at 2:00 P.M. and concluded at 2:30 P.M. inter-alia, has to Consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, **Shangar Decor Limited**

Shah Samir R

Samirbhai Shah
Managing Director
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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