

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

Date: 30.12.2020

Sub: Outcome of Annual Meeting:
Scrip Code: 540259:

Dear Sir,

The Annual General Meeting of the Company was held today at 10.30 pm through video conference. The members of the Company discussed and voted on the following resolutions:

1. Adoption of Audited financial statements for the FY 2019 20.
2. Reappointment of Director retiring by rotation.
3. Appointment of Yesha Shah as Woman Independent Director.
4. Appointment Dhairya Thakkar as Independent Director.
5. Appointment of Maulin Shah as Director.

The Voting results will be declared within 48 hours. The Voting results will be submitted to the Stock Exchange and shall be placed on the website of the Company.

Kindly take the same on record.

For Shangar Décor Limited

Shl Samir R

Samir R Shah
Managing Director
DIN: 00787630

CIN:L36998GJ1995PLC028139

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