

Date: 13th September, 2021

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

Dear Sir / Ma'am

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Shangar Decor Limited (Security ID: SHANGAR, Security Code: 540259)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
540259	Equity	23 rd September, 2021	30 th September, 2021	20 th August, 2021	Determining Shareholders for sending notice
				23 rd September, 2021	Determining Shareholders to participate in E-Voting of 26 th AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, Shangar Decor Limited

Shah Samir 

Samirbhai Shah
Managing Director
DIN: 00787630



wedding decor - exhibitions - religious & corporate events

CIN No. : L36998GJ1995PLC028139

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

Ph. No. 079-26634458 • 26622675

 shangardecorltd@hotmail.com,  info@shangardecor.com  www.shangardecor.com