

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

Date: 20.05.2019

**Sub: Prior Intimation of Board Meeting scheduled on 29<sup>th</sup> May 2019**

**Scrip Code: 540259**

Dear Sir,

Please note that Board Meeting of the Company is scheduled to be held on 29<sup>th</sup> May 2019 to consider amongst the other following:

- 1) Approval of Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March 2019.

Further, the trading window of the Company shall remain closed from 21<sup>st</sup> May, 2019 till 48 hours after announcement of the financial results of the company to the public (both days inclusive) for the specified persons in terms of code of conduct of the Company to regulate, monitor and report of trading in Company's security by insiders framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

- 2) Approve other matters with the permission of the chair.

Kindly take the same on record.

**For & on behalf of  
M/s. Shangar Decor Limited**



**Authorized Signatory**

**CIN:L36998GJ1995PLC028139**

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