



YUG DECOR LIMITED

Date: 25th June, 2020

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Security Code: 540550 Security ID: YUG

Sub: Recommendation of Dividend for the Financial Year ended 31st March, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please take a note that the Board of Directors in their meeting held today i.e. on Thursday, 25th June, 2020 has recommended Final Dividend of ₹1.40 per Equity Share i.e. 14% of face value of ₹10/- each for the financial year ended on 31st March, 2020, subject to the approval of members at the ensuing Annual General Meeting.

Also, kindly take a note that the Company shall inform the exchange in due course of time, the date of Annual General Meeting to be held for the year ended 31st March, 2020 and the dates of book closure for the purpose of determination of entitlement of final dividend including the date from which dividend will be paid, if approved by the shareholders.

Thanking You,

For Yug Decor Limited

Barkha

Barkha Lakhani
Company Secretary & Compliance Officer
Membership No.: A56854

