



YUG DECOR LIMITED

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

Date: 17th June, 2020

Scrip Code: 540550 Security ID: YUG

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th June, 2020 at 3:00 P.M. at the registered office of the Company situated in Ahmedabad, *inter-alia*, to consider the following;

- 1) Approval of Audited Financial Results of the Company for the half year and year ended on 31st March, 2020.
- 2) Recommendation of Final Dividend on the Equity Shares of the Company, if any, for the Financial Year ended on 31st March, 2020.
- 3) Appointment of Internal Auditor of the Company for the Financial Year 2020-21.
- 4) Appointment of Secretarial Auditor of the Company for the Financial Year 2020-21.
- 5) Any other matter which the Board may deem fit and necessary.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited

Barkha

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

