

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

Date: 12.04.2019

Sub: Intimation of resignation of company secretary:
Scrip Code: 540259

Dear Sir,

This is to inform you that Ms. Utsavi Bhatia, Company Secretary of the Shangar Decor Limited gave her resignation from the post of company secretary. The same is taken on record by the Board w. e. f. 9th April, 2019.

Kindly take the same on record.

For, Shangar Decor Limited


Shah Samir R

Samir Shah
Managing director
DIN:00787630

CIN:L36998GJ1995PLC028139

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