



YUG DECOR LIMITED

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

Date: 28th July, 2021

Dear Sir/ Madam,

Scrip Code: 540550 Security ID: YUG

Sub: Intimation of Board Meeting

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, 6th August, 2021 at 3:00 P.M. at the Registered Office of the Company situated at Ahmedabad *inter alia* to consider the following matters:

1. Appointment of Mr. Rajesh G. Shah (DIN: 09254647) as an Additional Director (Independent Director Category) of the Company.
2. Approval of the following matters subject to the approval of members at the ensuing 18th AGM:
 - a. Reappointment of Mr. Chandresh S. Saraswat (DIN: 01475370), as the Managing Director of the Company for a period of 5 (five) years and fixation of his remuneration for period of 3 (three) years.
 - b. Reappointment of Ms. Ankita Saraswat (DIN: 05342198), as the Whole time Director of the Company for a period of 5 (five) years and fixation of her remuneration for period of 3 (three) years.
 - c. Reappointment of Mr. Abhay Shrivastava (DIN: 07719944), as the Independent Director of the Company for a second term of 5 (five) years.
3. Approval of Board's Report along with all its Annexures.
4. Convening of the 18th Annual General Meeting (AGM) of the Company, approving the draft notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
5. Appointment of Scrutinizer for e-voting platform and voting facility to be provided by the Company at the ensuing 18th Annual General Meeting.
6. Any other items as Board may deem fit to discuss.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited

Barkha

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

