

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

Date: 06.02.2020

Scrip Code: 540259

Sub: Intimation of Board Meeting.

Ref: As per regulation 29 (1) of SEBI(LODR) Regulations,2015.

Dear Sir / Madam,

This is to inform you that the Board Meeting of Shangar Decor Limited is scheduled to be held on Friday, 14th February, 2020 at the registered office of the company situated at 4 Sharad Flats, Opp. Dharnidhar temple Ahmedabad-380007 at 04:00 P.M. to inter alia discuss and approve following matters:

1. To approve unaudited financial results for the quarter ended on 31st December, 2019.

Kindly take the same on record.

For, Shangar Decor Limited

Shah Samir R

Samir Shah
Managing Director
DIN:00787630



CIN.L36998GJ1995PLC028139

wedding decor - theme decor - exhibitions - religious & corporate events

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad - 380007
Ph. No. 079-26634458, 26622675

✉ info@shangardecor.com 🌐 www.shangardecor.com