

To,
Bombay Stock Exchange Limited
25th Floor, Dalal Street,
Fort, Mumbai - 400 001.

Date: 14.08.2020

Sub: Intimation of Board Meeting
Scrip Code: 540259

Dear Sir,

Please note that meeting of the Board of Directors of the Company will be held on 21st August 2020 to inter alia consider and approve following:

1. Unaudited financial results for the quarter ended on 30.06.2020.
2. Recommendation of Interim Dividend.
3. Issue of Bonus Shares.
4. Approval of Notice of Annual General meeting
5. Consider Appointment of Independent Directors.

Kindly take the same record.

For Shangar Décor Limited

Sh. Samir R

Samir R 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
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