

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

Date: 13.02.2019

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> February, 2019.**  
**Scrip Code: 540259**

Dear Sir,

Please note that Board of Directors in their Board Meeting held on 13<sup>th</sup> February, 2019 have considered and approved unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2018.

Kindly take the same on record and do the needful.

With regards,

**For, Shangar Decor Limited**

*SHL Samir Shah*

**Samir Shah**  
**Managing Director**  
**DIN: 00787630**

