

Date: 08.10.2020

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

Sub: Intimation of Board Meeting

Scrip code: 540259

Dear Sir,

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on $14^{\rm th}$ October 2020 at 11.00 am to consider allotment of shares for Sub Divided Shares and allotment of Bonus Shares.

Kindly take the same on record.

For Shangar Décor Limited

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Samir R Shah

Managing Director

DIN: 00787630

CIN:L36998GJ1995PLC028139

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