

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

Date: 30.06.2020

Sub: Outcome of Board Meeting:
Scrip Code: 540259:

Dear Sir,

The Board of Directors in their Board Meeting held today, 30th June 2020 at 04.00 pm have considered and approved the following:

1. Approval of Audited Financial Results for the quarter and year ended on 31st March 2020.
2. Alteration of Capital Clause of Company by split of 1 (one) equity share of Rs. 10/- each in to 2 (Two) Equity Shares of Rs. 5/- each, subject to consent of members to be obtained in General Meeting.

Kindly take the same record and update.

For Shangar Décor Limited

Shah 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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