

Date: 23rd May, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 30th May, 2022
Ref: Security Id: SHANGAR / Code: 540259

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 at 3:00 P.M. at the registered office of the Company situated at 4 Sharad Flats, Opp - Dharnidhar Temple, Ahmedabad - 380 007, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022 along with Auditor's Report.

Please take note of the same and oblige.

For, Shangar Decor Limited

Shah Samir A

Samirbhai Shah
Managing Director
DIN: 00787638



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

CIN No. : L36998GJ1995PLC028139

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi Ahmedabad-380007

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