

Date: 3rd November, 2022

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14th November, 2022
Ref: Security Id: SHANGAR / Code: 540259

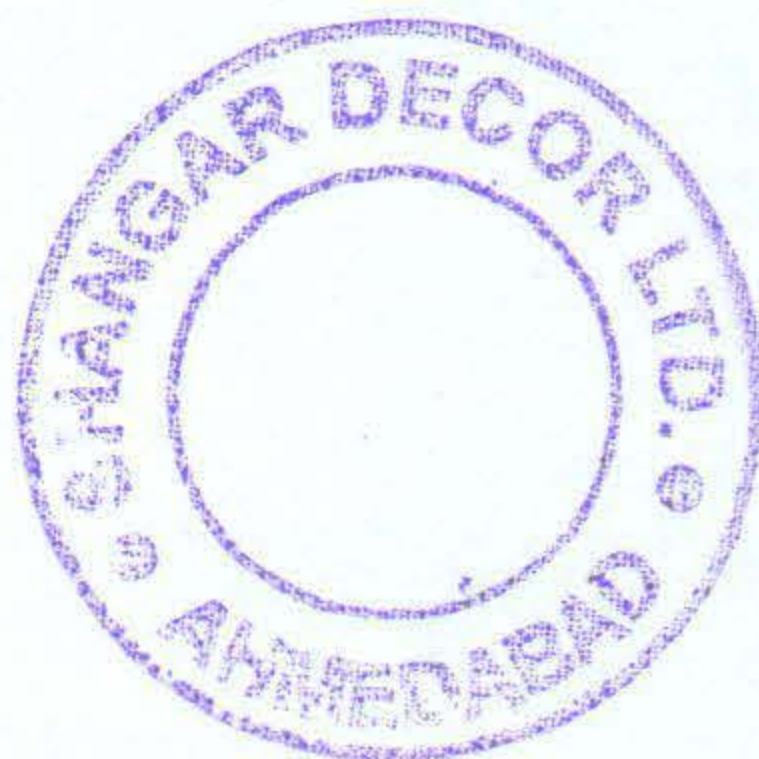
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2022 at 5:00 P.M. at the registered office of the Company situated at 4 Sharad Flats, Opp - Dharnidhar Temple, Ahmedabad - 380 007, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2022 along with Limited Review Report.

Please take note of the same and oblige.

For, Shangar Decor Limited

Sh. Samir Shah

Samirbhai Shah
Managing Director
DIN: 00787630




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

CIN No. : L36998GJ1995PLC028139

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

Ph. No. 079-26634458 • 26622675

shangardecorltd@hotmail.com, info@shangardecor.com  www.shangardecor.com