



YUG DECOR LIMITED

Date:-20thFebruary, 2019

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 540550 Security ID: YUG

Sub- Board Meeting Intimation.

With Reference to the above captioned subject and pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Thursday, February 28, 2019 at 03.00 P.M. at the registered office of the Company situated at 709-714, Sakar-V, B/h Old Natraj Cinema, Ashram Road, Ahmedabad- 380 009 inter alia to consider;

1. The appointment of Company Secretary & Compliance Officer of the Company.
2. Any other business which the Board may deem fit and necessary.

Kindly take the same on records.

Thanking You,
For, YUG DECOR LIMITED


Chandresh S. Saraswat
Managing Director
(DIN: 01475370)

