

**Date:** 24<sup>th</sup> May, 2023

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2023**  
**Ref: Security Id: SHANGAR / Code: 540259**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2023 at 1:00 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 Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2023 along with Auditor's Report.

Kindly take the same on your record and oblige us.

**For, Shangar Decor Limited**

**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

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