

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

Date: 12.06.2019

Sub: Intimation of Board Meeting:

Dear Sir,

Please note that Board Meeting of the Company is scheduled to be held on 15th June 2019, to inter alia consider the following:

1. Appointment of M/s S. D. Mehta & Co., as Statutory Auditors in casual vacancy.
2. Appointment of Ms. Rinni Soni, as Company Secretary of the Company.
3. To accept resignation of Mr. Rajeshkumar Dharajiya as Director of the Company.

Kindly take the same on record and do the needful.

**For & on behalf of
M/s. Shangar Decor Limited**

Shah Samir R

**Samir Shah
Managing Director
DIN: 00787630**



CIN:L36998GJ1995PLC028139

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