



Date: 30th May, 2022

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 30th May, 2022 Ref: Security Id: SHANGAR / Code: 540259

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 30th May, 2022, at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 6:30 P.M., has considered and approved Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022 along with Auditor's Report and Declaration.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shangar Decor Limited

Shah Samis of

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