

Date: 14th February, 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 14th February, 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 14th February, 2022, at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 6:00 P.M., has considered and approved Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2021 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You,

For, **Shangar Decor Limited**

Shah Samir

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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