

Date: 30.10.2018 *pioneering creativity*

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

Sub: Prior Intimation of Board Meeting scheduled on 06th November 2018 at 01:00 P.M.

Ref: Compliance with Regulation 29 of Listing Regulations, 2015.

Scrip Code: 540259

Dear Sir,

Please note that Board Meeting of the Company is scheduled to be held on 06th November 2018 at 01:00 p.m. to consider amongst the other following:

- 1) Approval of Unaudited Financial Results for the quarter and half year ended on 30th September 2018.

Further, the trading window of the Company shall remain closed from 30th October, 2018 to 7th November, 2018 (both days inclusive) for the specified persons in terms of code of conduct of the Company to regulate, monitor and report of trading in Company's security by specified persons framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

For Shangar Decor Limited

Shah Samir R

Samir Shah
Managing Director
DIN: 00787630



CIN NO.: L36998GJ1995PLC028139
wedding decor - theme decor - exhibitions - religious & corporate events

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