



YUG DECOR LIMITED

Date: 13th November, 2018

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Security ID: YUG

Security Code: 540550

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Please take note that the Board of Directors of the Company at its meeting held today i.e. 13th November, 2018, has approved the Unaudited Financial Results for the Half year ended on 30th September, 2018.

The Meeting of Board of Directors of the Company commenced at 3:00 P.M. and the meeting concluded at **3:30** P.M.

We request you to take the above information on your record.

Thanking You,

For, Yug Decor Limited

Chandresh S. Saraswat
Managing Director
DIN: 01475370

