SHANGAR DÉCOR LIMITED Pioneering Creativity

Date: 23.05.2018

To, Bombay Stock Exchange Limited 25th Floor, Dalal Street, Fort, Mumbai – 400 001.

<u>Sub: Intimation of Board Meeting to be held on 30th May 2018:</u> <u>Scrip Code: 540259</u>

Dear Sir,

Board Meeting of the Company is scheduled on 30th May 2018 to inter alia consider following:

- 1. To consider and approve audited financial results for the quarter and year ended on 31^{st} March 2018.
- 2. Such other Business with the permission of chair.

For Shangar Décor Limited

Samirbhai Rasiklal Shah

Ght Suming of

DIN: 00787630



Wedding Décor – theme Décor – exhibitions – religious & corporate events

4, Sharad Flat, Opp Dharnidhar Derasar, B/h Sales India, Paldi, Ahmedabad – 380007 Ph. No. 079 – 2663 4458, 26622675

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