



YUG DECOR LIMITED

Date: July 21, 2018

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

Scrip Code:- 540550

Security ID:- YUG

Dear Sir/ Madam,

Sub:- Intimation of Board Meeting.

With reference to the above captioned subject and pursuant to regulation 29, of the SEBI (Listing Obligation and Disclosure requirement) Regulation 2015, the Meeting of Board of Directors of the Company will be held on Saturday, July 28, 2018 at 03.00 P.M. at the Registered Office of the Company situated at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380 009 *inter alia*

1. To Convene and hold the Annual General Meeting of the Company on Thursday, August 30, 2018.
2. To Approve Draft Director Report.
3. Any other items as Board may deem fit to discuss.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited.

Dashang Khatri



Dashang Manharlal Khatri
Company Secretary & Compliance Officer
Membership no. A47946