

To,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai - 400 001.

Date: 07.08.2018

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> August 2018:**  
**Compliance with: Regulation 29 of SEBI (LODR) Regulations 2015.**  
**Scrip Code: 540259**

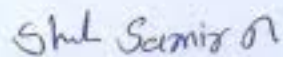
Dear Sir,

Board Meeting of the Company is scheduled on 14<sup>th</sup> August 2018 at the registered office of the Company to inter alia consider following:

1. To consider and approve unaudited financial results for the quarter ended on 30<sup>th</sup> June 2018.
2. Such other Business with the permission of chair.

Please note that the Trading Window for dealing in shares of the Company for all Designated Persons (Including Directors) shall remain closed from 08<sup>th</sup> August, 2018 and shall reopen after the expiry of 48 hours after the submission of the Unaudited financial result for the quarter ended on 30<sup>th</sup> June, 2018.

For Shangar Décor Limited



Samirbhai Rasiklal Shah  
Managing Director  
DIN: 00787630



wedding decor - theme decor - exhibitions - religious & corporate events

4, Sharad Flats, Opp. Dharnidhar Derasar, B/h. Sales India, Paldi, Ahmedabad - 380007  
Ph. No. 079-26634458, 26622675  
www.shangardecor.com

CIN NO: L36998GJ1995PLC028139

EMAIL ID: shangardecorltd@hotmail.com