



**YUG DECOR LIMITED**

**30<sup>th</sup> August, 2018**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Security Code:- 540550      Security Id:- YUG**

**Sub: Change in Directorate.**

This is to inform that Mr. Sunil Thakore (DIN: 08013740) was appointed as the Independent Director on the Board by the members of the Company for a period of one year at the 15<sup>th</sup> Annual General Meeting held today i.e. 30<sup>th</sup> August, 2018.

Kindly take the same on record.

For, YUG DECOR LIMITED

*Dashang Khatri*



**Dashang Manharlal Khatri**  
**(Company Secretary & Compliance Officer)**