

To,  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai - 400 001.

Date: 29.09.2018

**Sub: Annual General Meeting Outcome 2017 18**  
**Scrip Code: 540259:**

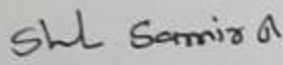
Dear Sir,

Annual General Meeting of the Company was held at the registered office of the Company at 03.30 pm today - 29<sup>th</sup> September 2018. The members have considered following in the General Meeting:

1. Adoption of Annual Audited Financial Statements along with Directors and Auditors Report thereon.
2. Reappointment of Parulben Samir Shah as Director, retiring by rotation.

Please take note of the same and consider.

For Shangar Décor Limited



  
Samirbhai Rasiklal Shah  
Managing Director  
DIN: 00787630



CIN NO L36998GJ1995PLC028139

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

 info@shangardecor.com  www.shangardecor.com