

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

Date: 01.10.2020

Sub: Clarification as to Board Meeting in which approval for issue of Bonus Shares and Subdivision of shares were obtained.

Dear Sir,

Please note that Board of Directors of the Company have considered proposal for subdivision of shares and issue of bonus shares in two different board meetings as mentioned hereunder:

| SR. N | Board Meeting purpose | Board Meeting Date |
|-------|---|--------------------|
| 1 | Board Meeting for sub division of one Equity Shares of Rs. 10/- each into Two Equity Shares of Rs. 5/- each | 30.06.2020 |
| 2 | Board Meeting for issue of Bonus shares in the ratio of 1:1 | 22.08.2020 |

Kindly take this clarification on record.

For Shangar Décor Limited


Samir R Shah
Managing Director
DIN: 00787630

CIN:L36998GJ1995PLC028139

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