

Date: 07.08.2019

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

Sub: Intimation of Board Meeting
Scrip Code 540259

Dear Sir,

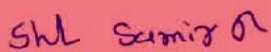
Kindly note that the Meeting of the Board of Directors of the Company is scheduled to be held on 14th August 2019 to inter alia consider the following:

1. To approve unaudited financial results for the quarter ended on 30th June 2019.
2. Such other matters with permission of chair.

The trading window of the Company shall remain closed from 07th August, 2019 till 48 hours after announcement of the financial results of the company to the public (both days inclusive) for the specified persons in terms of code of conduct of the Company to regulate, monitor and report of trading in Company's security by insiders framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

For Shangar Décor Limited



Samirbhai Rasiklal Shah
Managing Director
DIN: 00787630



CIN:L36998GJ1995PLC028139

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