

Date: 14.08.2019

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

**Sub: Outcome of Board Meeting**  
**Scrip Code: 540259**

Dear Sir,

Please note that the meeting of the Board of Directors of the Company was held today 14<sup>th</sup> August 2019 at 04.30 pm at the registered office of the Company and concluded at 05.15 pm.

The Board of Directors have considered and approved unaudited financial results for the quarter ended on 30<sup>th</sup> June 2019.

The Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June 2019, as approved by the Board of Directors are herewith annexed along with Limited Review Report.

Kindly take the same on record.

For Shangar Décor Limited



Samir R Shah  
Managing Director  
DIN: 00787630

**CIN:L36998GJ1995PLC028139**

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