

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

Date: 20.05.2019

Sub: Prior Intimation of Board Meeting scheduled on 29th May 2019

Scrip Code: 540259

Dear Sir,

Please note that Board Meeting of the Company is scheduled to be held on 29th May 2019 to consider amongst the other following:

- 1) Approval of Audited Standalone Financial Results for the quarter and year ended on 31st March 2019.

Further, the trading window of the Company shall remain closed from 21st May, 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.

- 2) Approve other matters with the permission of the chair.

Kindly take the same on record.

**For & on behalf of
M/s. Shangar Decor Limited**



Authorized Signatory

CIN: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