

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

Date: 23.05.2019

**Sub: Revised Intimation of Board Meeting scheduled on 29<sup>th</sup> May 2019**  
**Scrip Code: 540259**

Dear Sir,

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

- 1) Approval of Audited Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March 2019.
- 2) To Appoint Rinni Soni as Company Secretary of the company.
- 3) 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