

SHANGGAR

DECOR LTD

pioneering creativity

Date: 27.06.2019

To,

BSE Limited

F J Towers, Dalal Street,

Fort, Mumbai - 400 001.

Sub: Outcome of Board Meeting held on 27.06.2019

Scrp Code: 540259

Dear Sir,

Please note that Board Meeting of the Board of Directors of the Company was held today on 27<sup>th</sup> June 2019 at 06.00 pm and concluded at 09.00 pm. The Board of Directors have inter alia considered and approved the following:

1. Approved Audited Financial Results for the quarter and year ended on March 31, 2019.

2. Recommended and approved divided of Rs. 0.05 paisa per equity share subject to approval to be received from the members of the Company.

Kindly take the same on record.

For Shanggar Decor Limited

S/L Samir V

Samir Shah

Managing director

DIN:00787630



CIN:L36998GJ1995PLC028139

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

4, Sharad Flats, Opp. Dharmidhar Derasar, B/h. Sales India, Paldi, Ahmedabad - 380007  
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