

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 540259

Date: - 29/08/2024

Subject: - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements). Regulations. 2015.

Dear Sir / Madam,

With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Tuesday, 3rd September, 2024 to consider the following matters:

1. To increase the authorised share capital of the Company.
2. Proposal to raise the funds by issuance of equity shares by way of Right Issue to the existing shareholders of the Company as per the applicable laws including Companies Act, 2013 and SEBI (ICDR) Regulations, 2018.
3. To consider appointment of Independent Directors of the Company
4. To consider appointment of Company Secretary of the Company.
5. To decide day, date and venue for 29th Annual General Meeting of the Company.
6. Any other items with the permission of chairperson.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Shangar Decor Limited

Samirbhai Shah
Managing Director
DIN: 00787630

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

CIN No. : L36998GJ1995PLC028139

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

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