



YUG DECOR LIMITED

Date:-28th July, 2018

To,
Dept. of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code:540550; Security ID: YUG

Sub:- Outcome of Board Meeting dated 28th July, 2018.

In continuation our communication dated 21st July, 2018 informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today has taken inter alia the following decisions:

1. It was decided to convene and hold the Annual General Meeting of the members of the Company on Thursday, 30th August, 2018 at 11:00 A.M. at the registered office of the Company situated at 709-714, Sakar-V, B/h Old Natraj Cinema, Ashram Road, Ahmedabad- 380 009. Gujarat, India.
2. M/s Mukesh Pamnani & Associates, Company Secretaries, Ahmedabad are appointed as the Scrutinizer for e-voting facility to be provided to the shareholders and also for the physical voting to be carried out at the ensuing Annual General Meeting.

The Board Meeting concluded at 03.35 P.M.

Kindly take the same on records.

Thanking You,

For, YUG DECOR LIMITED

Dashang Manharlal Khatri

Dashang Manharlal Khatri
Company Secretary & Compliance Officer

