



YUG DECOR LIMITED

Date: 12th February, 2018

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Security ID: YUG

Security Code: 540550

Sub:- Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

In continuation to our communication dated 05th February, 2018 informing the date of Board Meeting. The Board of Directors of the Company at its meeting held today i.e. 12th February, 2018, has inter-alia considered:

1. With reference to resolution passed by the Board of Directors in the meeting held on Monday, 12th February, 2018 for Change of Registered Office of the Company from 1011, Sakar-V, B/h Natraj Cinema Ashram Road, Ahmedabad- 380 009. Gujarat, India. To 709-714, Sakar- V, B/h Natraj Cinema Ashram Road, Ahmedabad- 380 009 Gujarat, India.
2. Mr. Sunil Thakore has been appointed as an Additional (Independent) Director of the Company with immediate effect and also enclosed **Annexure-A**. The other terms and conditions of his appointment would be as per the Nomination and Remuneration Policy of the Company.

The Meeting of Board of Directors of the Company commenced at 03:00 P.M. and the meeting concluded at 3:30 P.M.

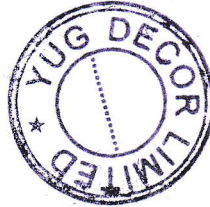
We request you to take the above information on your record.

Thanking You,

For, Yug Decor Limited

Dashang Khatri

Dashang Manharlal Khatri
Company Secretary & Compliance Officer
Membership no. A47946



ANNEXURE- A

BRIEF RESUME OF DIRECTOR:-

(a) Brief Resume of the Director;

Full Name:- Sunil Krishnavadan Thakore

Date of Birth:- 11/06/1958

Residential Address:- 20, Adarsh Nagar,
D - Cabin, Sabarmati,
Ahmedabad-380 019,
Gujarat, India.

Educational Qualification:- B. Com, LL.B, M.B.A.

(b) Nature of his expertise in specific functional areas;

He is a General Manager of M/s. Purbanchal Laminates having more than 25 years of experience in the field of Ply & Laminates.

(c) Disclosure of Relationships between directors inter-se;- Independent

(d) Names of listed entities in which the person also holds the directorship and the membership of Committees of the board; N.A.

(e) Shareholding of such Director:- NIL