



YUG DECOR LIMITED

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

28th August, 2017

Scrip Code: 540550; Security ID: YUG

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting dated 28th August, 2017

In continuation our communication dated 18th August, 2017 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. The Board approved the Audited Financial Results for the year ended as on 31 March, 2017.
2. We further inform you that the Board of Directors has decided to convene and hold its Annual General Meeting of the Company on Friday, 29th September, 2017 at the registered office of the Company.
3. Appointment of Scrutinizer PCS Mukesh Pamnani, Company Secretaries, Ahmedabad for e-voting facility to be provided to the shareholders at the ensuing Annual General Meeting.

The Board Meeting concluded at 2:00 P.M.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

FOR, YUG DECOR LIMITED

Dashang Manharlal Khatri



**DASHANG MANHARLAL KHATRI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A47946**