



YUG DECOR LIMITED

Date: 4th November, 2019

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

Scrip Code: 540550 Security ID: YUG

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019 at 3:00 P.M. at the registered office of the Company situated in Ahmedabad, *inter-alia*, to consider and approve the following;

- 1) Unaudited Financial Results of the Company for the Half year ended on 30th September, 2019.
- 2) Any other matter which the Board may deem fit and necessary.

Kindly take the same on your record.

Thanking You,

For, Yug Decor Limited

Barkha

Barkha Lakhani

Company Secretary & Compliance Officer

Membership no.: A56854

