



**YUG DECOR LIMITED**

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

Date: 31<sup>st</sup> July, 2020

Dear Sir/ Madam,

**Scrip Code: 540550 Security ID: YUG**

**Sub: Intimation of Board Meeting**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Saturday, 8<sup>th</sup> August, 2020 at 3:00 P.M. at the Registered Office of the Company situated at Ahmedabad *inter alia* to consider the following matters:

1. Appointment of Ms. Zarna Shah (DIN: 08805309) as an Additional Director (Independent Director Category) of the Company.
2. Approval of Board's Report along with all its Annexures.
3. Convening of the 17<sup>th</sup> Annual General Meeting of the Company, determination of the dates for book closure, record date for the purpose of payment of final dividend and cut-off date for e-voting and e-voting period.
4. Appointment of Scrutinizer for e-voting platform and voting facility to be provided by the Company at the ensuing 17<sup>th</sup> Annual General Meeting.
5. Any other items as Board may deem fit to discuss.

Kindly take the same on your record.

Thanking You,

**For, Yug Decor Limited**

*Barkha*

**Barkha Lakhani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A56854**

