



## 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: 28<sup>th</sup> July, 2021

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 Friday, 6<sup>th</sup> August, 2021 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 Mr. Rajesh G. Shah (DIN: 09254647) as an Additional Director (Independent Director Category) of the Company.
2. Approval of the following matters subject to the approval of members at the ensuing 18<sup>th</sup> AGM:
  - a. Reappointment of Mr. Chandresh S. Saraswat (DIN: 01475370), as the Managing Director of the Company for a period of 5 (five) years and fixation of his remuneration for period of 3 (three) years.
  - b. Reappointment of Ms. Ankita Saraswat (DIN: 05342198), as the Whole time Director of the Company for a period of 5 (five) years and fixation of her remuneration for period of 3 (three) years.
  - c. Reappointment of Mr. Abhay Shrivastava (DIN: 07719944), as the Independent Director of the Company for a second term of 5 (five) years.
3. Approval of Board's Report along with all its Annexures.
4. Convening of the 18<sup>th</sup> Annual General Meeting (AGM) of the Company, approving the draft notice thereof and determining book closure dates for the purpose of AGM and cut-off date for e-voting and e-voting period.
5. Appointment of Scrutinizer for e-voting platform and voting facility to be provided by the Company at the ensuing 18<sup>th</sup> Annual General Meeting.
6. 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

