



**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: 16<sup>th</sup> May, 2023

**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 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27<sup>th</sup> May, 2023 at 3:00 P.M. at the registered office of the Company situated in Ahmedabad, *inter-alia*, to consider the following;

- 1) Approval of Audited Financial Results of the Company for the half year and year ended on 31<sup>st</sup> March, 2023.
- 2) Appointment of Internal Auditor of the Company for the Financial Year 2023-24.
- 3) Appointment of Secretarial Auditor of the Company for the Financial Year 2023-24.
- 4) Any other matter which the Board may deem fit and necessary.

Kindly take the same on your record.

Thanking You,

**For, Yug Decor Limited**

**Chandresh S. Saraswat**  
**Chairman & Managing Director**  
**(DIN: 01475370)**