



# Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603  
Corporate Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603  
Ph. : 62833-64410 | Web.: [www.regencyinvestments.co.in](http://www.regencyinvestments.co.in) | E-mail: [regencyinvestmentsltd@gmail.com](mailto:regencyinvestmentsltd@gmail.com)

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Ref: Regency/2020

Date: 09.09.2020

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 540175

**Sub: Submission of Annual Report for the Financial Year 2019-20**

Dear Sir,

With reference to the above captioned matter and pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Annual Report containing Notice of 27th Annual General Meeting of Regency Investments Limited for the financial year 2019-20. The Annual Report and Notice of AGM is also uploaded on the website of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September 2020, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.

This is for your kind information and record.

Thanking You.

**For Regency Investments Limited**

Regency Investments Limited  
Company Secretary

**Rahul Verma**  
**Company Secretary cum Compliance Officer**