



# Regency Ceramics Limited

REF:RCL/SEC/2020

Date: 28<sup>th</sup> August, 2020

1. National Stock Exchange of India  
Ltd  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (E),  
MUMBAI - 400051

1. Corporate Relationship  
Department  
BSE Limited, 25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI- 400 001.

Dear Sir/Madam,

Sub: Extension of ensuing 36<sup>th</sup> Annual General Meeting - reg.

Ref: NSE Scrip Code. REGENCERAM and, BSE Ltd Scrip Code: 515018

The Board of Directors in its meeting held on 28th August 2020, have decided to extend the ensuing AGM scheduled to be held on or before 30<sup>th</sup> September 2020 for adoption of Financial statements for the financial year 2019-2020 by a further period of 3 months in view of Covid Pandemic. This extension is subject to approval of ROC, Telangana.

The proposed date of conducting the meeting would be informed in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED

Authorized Signatory

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CIN : L26914TG1983PLC004249

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Hyderabad – 500034. Telangana Website : regencytiles.com

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