

Regency Investments Ltd.

Date: 14/03/2019

To
The Corporate Services Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Sub.: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on 19th March, 2019 at 11.00 A.M. at the Registered Office of the Company to consider the following :-

1. Issue and allotment of 8,50,000 Convertible Warrants on Preferential Basis; and
2. Delisting from The Calcutta Stock Exchange Limited.

This is for your information and records please.

Thanking you,

Yours Faithfully

For **Regency Investment Ltd.**

For ~~Regency Investments Limited~~



Director

(Gaurav Kumar)
Managing Director
DIN: 06717452