



REGENCY TRUST LTD.

August 13, 2019

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **511585**
Sub : **Outcome of Board Meeting**

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Tuesday, August 13, 2019 inter alia, has considered and approved the following:

1. Unaudited Standalone Financial Results for the quarter ended June 30, 2019 along with the Limited Review Report thereon.
2. Book Closure Dates from September 24, 2019 till September 26, 2019 for the purpose of Annual General Meeting
3. Notice of 31st Annual General Meeting scheduled to be held on Monday, September 30, 2019

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance) and CFO
DIN - 02757121

REGENCY TRUST LIMITED

Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2019

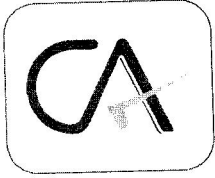
(Rs. in Lakhs)

Sr.No.	Particulars	Figures for 3 months ended	Figures for preceeding 3 months ended	Figures for corresponding 3 months ended in the previous year	Figures for the previous year ended
		30-Jun-2019	31-Mar-2019	30-Jun-2018	31-Mar-2019
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	2.20	32.32	9.28	61.98
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income (I + II)	2.20	32.32	9.28	61.98
IV	Expenses:				
	Cost of Materials Consumed	0.00	0.00	0.00	0.00
	Purchases of Stock in Trade	0.00	4.90	9.18	34.20
	Changes in Inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.00	0.00
	Employee benefits Expense	1.17	5.65	0.20	8.70
	Finance Costs	0.01	0.01	0.00	0.20
	Depreciation & amortisation expense	0.17	0.18	0.01	0.21
	Other Expenses	0.79	8.29	0.28	12.79
	Total Expenses (IV)	2.14	19.03	9.67	56.10
V	Profit / (loss) before exceptional items and tax (III-IV)	0.06	13.29	-0.39	5.88
VI	Exceptional Items	0.00	77.77	0.00	77.77
VII	Profit / (loss) before tax (V-VI)	0.06	-64.48	-0.39	-71.89
VIII	Tax Expense:				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.06	-64.48	-0.39	-71.89
X	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinuing operations (after tax)(X-XI)	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) for the period (IX+XII)	0.06	-64.48	-0.39	-71.89
XIV	Other comprehensive income A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total comprehensive income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.06	-64.48	-0.39	-71.89
XVI	Earnings per equity share (for continuing operation): (1) Basic (2) Diluted	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
XVII	Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
XVIII	Earnings per equity share (for discontinued & continuing operation): (1) Basic (2) Diluted	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
	NOTES:				
1	The above Results have been reviewed by the Audit Committee and taken on Record by the Board of Directors at its meeting held today.				
2	The Segment - wise details are not applicable to the Company as the Company has no segments.				
3	The result is provisional and unaudited and subject to change, regrouping and restatement.				

For Regency Trust Limited

Place: Mumbai
Date:- August 13, 2019


Rajesh Kapoor
 Director (Finance) & CFO
 DIN: 02757121



DD & COMPANY CHARTERED ACCOUNTANTS

Limited Review Report of the Auditors

To,
The Board of Directors
Regency Trust Limited
Mumbai

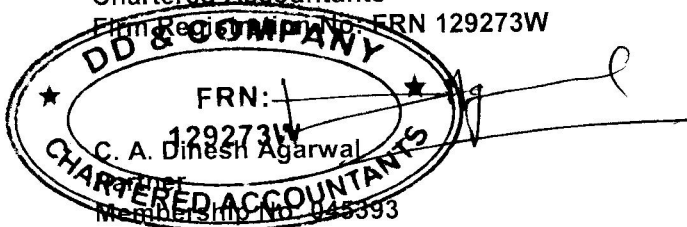
Sub: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of Regency Trust Limited for the period ended June 30, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s DD & Company
Chartered Accountants
Firm Registration No. FRN 129273W



Date: August 13, 2019
Place: Mumbai