



# 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 | E-mail: regencyinvestmentsltd@gmail.com

Ref: Regency/2020

Date: 02.09.2020

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

Scrip Code: 540175

## **Ref: Intimation of the Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is proposed to be held on Saturday, the 5th day of September 2020 at 05:00 p.m at the Registered Office at Unit No. 49 B, 3rd Floor Sushma Infinium, Chandigarh Ambala Highway Zirakpur, Mohali, Punjab 140603 of the Company, to consider and discuss following items:

1. To take note of resignation of Mrs Rashu Sarin.
2. To consider the appointment of Mr Vishal Rai Sarin as Additional Director.
3. To consider and approve increase in borrowing Limits of the Company upto Rs 100 crore.
4. To consider and approve loans/ guarantees or provide securities and/or make investments in terms of provisions of Section 185 and Section 186 of the Companies Act, 2013.
5. To consider and approve change in the name of the Company.
6. To consider and approve issue of Bonus Shares.
7. To consider and approve increase in Authorised Share Capital upto Rs 15 crores
8. To consider and approve the transactions to be entered into with related parties of the Company, subject to approval of shareholders at the ensuing annual general meeting of the Company
9. Notice calling 27th Annual General meeting of the Company through video conferencing.
10. Appointment of Mr Suresh Kumar Pillay as Secretarial Auditor for FY 2020-21
11. Appointment of Mr Suresh Kumar Pillay as Scrutinizer for 27<sup>th</sup>Annual General Meeting of the Company.
12. Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking You.

**For Regency Investments Limited**

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