



REGENCY TRUST LTD.

June 03, 2019

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

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

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, June 10, 2019, *inter alia*, to consider the following business:

1. Appointment of Mr. Adarsh Kapoor as Managing Director of the Company.

This is for your record and information.

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance)
DIN - 02757121