



Regency Ceramics Limited

REF:RCL/SEC/2018

Date : 05th September, 2018

- 1. National Stock Exchange of India Ltd**
Exchange Plaza,
Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051
- 2. Corporate Relationship Department**
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001

Dear Sir,

Sub: Annual General Meeting (AGM) /Book Closure updates.
Ref: NSE Code. REGENCERAM, BSE Code. 515018

It is hereby informed that 34th Annual general meeting of the Company is scheduled to be held on Friday, 28th September, 2018 at 12.00 noon at Registered Office of the Company situated at 6-3-1090/A/7, IMS House, 3rd Floor, Somajiguda, Hyderabad – 500082.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 25th September 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The Members, whose names appear in the Register of Members/ list of Beneficial Owners as on 21st September, 2018, i.e. the date prior to the commencement of book closure, being the cut -off date, are entitled to vote on the Resolutions to be put forth in the ensuing AGM.

Members may cast their votes through electronic voting system to be provided by Central Depository Services (India) Limited (CDSL), from any place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at Tuesday, 25th September, 2018 (9.00 am IST) and ends on Thursday, 27th September, 2018 (5.00 pm IST). Additionally, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote through remote e-voting can avail the said service.

This is for your information and dissemination.

For REGENCY CERAMICS LIMITED


Authorized Signatory