



## REGENCY TRUST LTD.

April 23, 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 today, inter alia, considered and approved the following:

- Shifting of Registered Office of the Company from '538, Paresh Mazunder Road, Ground Floor, Post Office, Haltu, Kolkata - 700078' to '39, R B C Road, Ground Floor, Near DumDum Central Jail, Kolkata – 700028', within the local limits of the city.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For **Regency Trust Limited**

**Rajesh Kapoor**  
**Director (Finance) & CFO**  
**DIN: 02757121**