# **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: 03.11.2020

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

Scrip Code: 540175

Sub: Intimation on publication of newspaper advertisement

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed newspaper advertisement published in following newspapers: Financial Express (English) and Desh Sewak (Punjabi) intimating about record date for bonus issue of equity shares.

The same advertisement is also available on the website of the Company.

For Regency Investments Limited

Regency Investments Limited

Company Secretary

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

### REGENCY INVESTMENTS LIMITED

REGENCY INVEST IBMN SI LIMI PLOT CIN. L671/20PB19391C013169
Regd. Off: Unit No. 49 B. 31 Floor Sushma Infilium. Chandigard Ambala Highway Zirakpur Mohali Punjab 140603 Abesite: www.regencyinvestments.co.in; Email: regencyinvestments.ltd@gmail.com Phone: 491 1702 424 697
NOTICE OF RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES
The Board of Directors at its meetins hald on

NO INCE OF RECURU DATE FOR DATES.

ISSUE OF FOUNTY SHARES

The Beard of Directors at its meeting held on Saturday, 31º October 2020 has fixed Wednesday, 11º November 2020 as the Record Date for the purpose of allotment of Bonus shares in pursuance of the approval granted by the shareholders in 27º Annual General Meeting. The Bonus shares shall be allotted to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners, as on the Record Date.

The above details are also available on the website of the Company (www.regencyinvestments.co.in) and the website of the stock exchanges where the shares of the Company are listed i.e. The BSE Limited (www.bseindis.com)

For Regency Investments Limited

For Regency Investments Limited

Limited (www.bseindia.com)
For Regency Investments Limited
SdiRahul Verma
Company Secretary cum
Compliance Officer
Place: Zirakpur, Punjab
Date: 31<sup>st</sup> October, 2020

ਦੇਸ਼ ਸੇਵਕ

CMYB

ਚੰਡੀਗੜ੍ਹ, ਐਤਵਾਰ, 1 ਨਵੰਬਰ 2020 newsdeshsewak@gmail.com

## REGENCY INVESTMENTS LIMITED

REGENCY INVESTMENTS LIMITED
CIN. 167120PB1933PLC013169
Regd. Off.: Unit No. 49 B. 3° Floor
Sushma Infinium, Chandigari Ambala
Highway Zirakpur Mohali Punjab 140603
Website: www.regencyinvestments.co.in;
Email: regencyinvestments.digmail.com
Phone: 491 1762 424 697
NOTICE OF RECORD DATE FOR BONUS
ISSUE OF FEOURTY SHARES
The Board of Directors at its meeting held on
Saturday, 31° October 2020 has fixed
Wednesday, 11° November 2020 as the
Record Date for the purpose of allotment of
Bonus Shares in pursuance of the approval
granted by the shareholders of the Aproval
granted by the shareholders of the Record Date for the Company whose names appear in the
Register of Members of the Company or in the
records of the Depositories as Beneficial
Owners, as on the Record Date.
The above details are also available on
the website of the to-Company or in the
records of the stock exchanges where the
shares of the Company are listed i.e The BSE
Limited (www.besindia.com)
For Regency Investments Loinin and the
website of the Schanges where the
shares of the Company are listed i.e The BSE
Limited (www.besindia.com)

ed (www.bseindia.com)
For Regency Investments Limited
Sd/Rahul Verma
Company Secretary cum
Compliance Officer

Place: Zirakpur, Punjab Date: 31<sup>st</sup> October, 2020