

Regency Investments Ltd.

April 20th, 2019

To,

Department Of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 540175

Dear Sir / Madam,

Subject: Intimation/Notice of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on April 24th, 2019 Wednesday at 3.00 p.m.

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 April 24th, 2019 at 3.00 p.m. at the registered office of the Company.

1. To appoint Ms. Khyati (ACS 50404) as a Company Secretary and Compliance Officer of the company.
2. To appoint Mr. Pratik Jalan (DIN 08396884) as a Director of the Company.
3. To change Registered office of the Company from **Unit No. 201 B, 2nd Floor, Global Business Park Waraich Farm Compound, NH 22, Delhi Ambala Chandigarh Road, Zirakpur 140603** to **Shop No 6, Ganeshh Shopping Complex, Zirakpur 140603**
4. Any other item with the permission of chair.

We request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours sincerely,

For Regency Investments Limited

For Regency Investments Limited



Director

Gaurav Kumar
Managing Director
DIN: 06717452

Contact Us: #201 B, 2nd Floor Global Business Park, Chd-Ambala Highway, Zirakpur-140603

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