

Regency Investments Ltd.

Date: 28th July, 2018

To,

The BSE LIMITED
Phiroze Jeejeebjoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540175

Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Subject: Outcome Of Board Meeting Held On Saturday , 28th July, 2018
ISIN: INE964R01013

Pursuant to the provisions of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the meeting of the Board of Directors of our company held today, i.e. on Saturday , 28th July, 2018 at 11.00 am at its registered office has discussed and approved the following:

- 1.Appointment of Mr. Raman Kataria as Additional Director in the company (DIN: 08174441).
2. Resignation of Mr. Rajiv Vashisht (DIN: 02985977) ,Director of the company .
3. Resignation of Mr. Ashok Malik (DIN:02605240) , Independent Director of the company.


The meeting of the Board of Directors concluded at 12.30 p.m.

Kindly take the aforesaid on your record and acknowledge the same .

Thanking You, .

Yours sincerely,
For Regency Investments Limited

For Regency Investments Ltd.


Gaurav Kumar Director
Managing Director
DIN: 06717452



Regency Investments Ltd.

With reference to the Board Meeting held on 28th July, 2018, the brief profile of the proposed appointee, Mr. Raman Kataria as Additional Director of the company in terms of Regulation 30 of SEBI(Listing Obligation And Disclosure Requirements) Regulations, 2017 and SEBI Circular No.CIR/CFDCMD/4/2015 dated September 9, 2015 is attached herewith

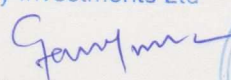
BRIEF PROFILE

1.	Name	Raman Kataria
2.	Father'sName	Roshan Lal Kataria
3.	Date Of Birth	22/04/1971
4.	Address	#404, GARDEN ENCLAVE,AMRITSAR, BLOCK VERKA,KHAN KOT, AMRITSAR,PUNJAB-143501
5.	Educational Qualification	Graduation In Science
6.	Occupation	Business
7.	Experience	He has more than 20 years of experience in retail business and in the field of construction business. He is an oriented achiever with excellent track record for identifying opportunities for accelerated growth.

Kindly take the aforesaid information on your record and acknowledge the same.

Thanking You.

For Regency Investments Limited
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Gaurav Kumar Director
Managing Director
DIN: 06717452

