

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011-24338696, Email: stradersltd@gmail.com

Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

September 5, 2019

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

**SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING HELD
ON 04th SEPTEMBER, 2019 UNDER REGULATION 30 SEBI (LODR
REGULATIONS**


Dear Sir/Madam,

With reference to the above, the Board of Directors of the company, at its meeting held on 04th September 2019 at 14/17, Naya Ganj Ghaziabad, UP taken on record the resignation of Mr. Praveen Kumar Gupta from the post of Chief Financial Officer of the Company with effect from 04.09.2019.

You are requested to please take note of the same on your record.

Thanking You,

FOR REGENT ENTERPRISES LIMITED


VIKAS KUMAR
DIRECTOR (DIN- 05308192)