

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 02, 2019

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

We would like to inform you that Meeting of the Board of Directors of the Company was held today considered the following:-

1. **FIX DATE, TIME AND VENUE FOR THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY AND TO APPROVE THE DRAFT NOTICE THEREOF;**

Annual General Meeting of the members of the Regent Enterprises Limited will be held at Arya Samaj, M-Block, Road No.1, Greater Kailash-II, New Delhi-110048 on Monday, 30th Day of September, 2019 at 10.00 A.M.

2. **BOOK CLOSURE AND CUT-OFF DATE:**

We hereby inform you that for the purpose of Annual General Meeting to be held on Monday, 30th September, 2019, the Register of Members and Share Transfer Book will remain Closed from 23rd September, 2019 to 01 October, 2019 (both days inclusive).

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Cut-off date for the Purpose of Voting in the AGM and E-voting will be 23rd September, 2019.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

FOR REGENT ENTERPRISES LIMITED


VIKAS KUMAR

WHOLE TIME DIRECTOR

(DIN-05308192)

