

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1<sup>st</sup>Floor, Street No.8, Sagar Society,  
Road No.2, Banjara Hills, Hyderabad - 500 034,  
Phone: 040-23319903 E-Mail ID : rclcosec@gmail.com

REF:RCL/SEC/2020

Date : 3rd February, 2019

1. National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (E),  
MUMBAI – 400051
2. Corporate Relationship Department  
BSE Limited, 25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI– 400 001

Dear Sir / Madam,

Sub: Newspaper Publication of Intimation of Board Meeting

Ref: Regulation 47 of SEBI (LODR) Regulations. 2015

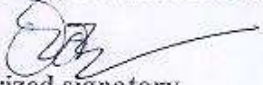
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Further to our letter dated 31<sup>st</sup> January 2020, please find enclosed the newspaper publication of the Intimation of Notice of Board Meeting to be held on 14<sup>th</sup> February, 2020 in Financial Express (English Paper) and Manam (Telugu Paper) on 01<sup>st</sup> February, 2020 This is for your information and record purpose.

Kindly acknowledge the receipt of the above information.

Thanking you.

Yours faithfully,  
For Regency Ceramics Limited

  
Authorized signatory

Encl. as above



