



# REGENCY INVESTMENTS LIMITED

CIN: L67120PB1993PLC013169

Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur  
Punjab 140603

Corporate Office: Unit No. 12 A, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur  
Punjab 140603

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Ref: Regency/2019  
Date: 03.06.2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 540175

**Ref: Revised Intimation of the Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

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 Monday, the 8th day of June, 2020 at 5 p.m at the registered office of the Company to consider following matters:

1. To consider the appointment of Mr. Vishal Sarin as Additional Director and Chief Financial Officer of the Company subject to approval from various authorities .
2. To consider the appointment of Mr. Naveen Parashar as Additional Director (Non-Executive, Independent) of the Company.
3. To consider the appointment of Mr. Jenish Shah as Additional Director (Non-Executive, Independent) of the Company
4. To take note the resignation of Mr. Surender Kumar from the post of Independent Director - Non Executive of the Company.
5. To take note the resignation of Mr. Adarsh Tulshyan from the post of Chief Financial Officer of the Company.
6. To consider the issuance of Unsecured Non-Convertible Debentures on private placement basis in one or more tranches within overall borrowing limits of the Company
7. To consider the Voluntarily Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited.
8. To consider permission of members for ratification of certain items regarding preferential issue of shares/warrants approved in the last Extra-Ordinary General Meeting held on 31st January 2020.
9. To consider and approve Postal Ballot Notice and Postal Ballot Form.
10. To consider and approve Calendar of Events for the Postal Ballot Process.
11. To consider the appointment of Mr Kanwaljit Singh Thanewal, Practicing Company Secretary as scrutinizer for conducting Postal Ballot Process.
12. Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited

  
Regency Investments Limited  
Company Secretary

Rahul Verma  
Company Secretary cum Compliance officer