



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

Ph. : 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail:regencyinvestmentsltd@gmail.com

Ref: Regency/2019

Date: 09.08.2019

To,

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

Scrip Code: 540175

Subject: Change in the date of 26th Annual General Meeting

Dear Sir,

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the meeting the Board of Directors of the Company held today i.e. August 9th, 2019 at 3 P.M. and concluded at 4 P.M. at T 4/B, Centra Mall, Industrial Area, Phase 1, Chandigarh has considered and approved the following :-

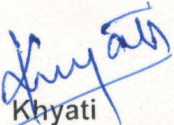
Board of Directors have decided in the Board meeting held today to postpone 26th Annual General Meeting to be held on 17th August 2019 at 2 P.M. at the Registered Office of the company and it will now be held on Friday, September 20th, 2019 at 1 P.M. at the Hotel Grand Orchid, 2-3, Ganesh Complex, Zirakpur 140603.

In connection to the 26th Annual General Meeting, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 14th, 2019 to Friday, September 20th, 2019 (both days inclusive).

This is for your kind information and record.

Thanking You.

For Regency Investments Limited


Khyati

Company Secretary & Compliance Officer
A50404

