



# 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

Telephone: 0172 4732618 Website: [www.regencyinvestments.co.in](http://www.regencyinvestments.co.in)

Email: [regencyinvestmentsltd@gmail.com](mailto:regencyinvestmentsltd@gmail.com)

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Ref: Regency/2019

Date: 05.05.2020

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

Scrip Code: 540175

**Ref: 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 Friday, the 8th day of May, 2020 at 5 p.m through video conferencing to consider the following matters:

1. Approval of Notice to convene Extra Ordinary General Meeting of the Company
2. 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