



REGENCY TRUST LTD.

April 16, 2019

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **511585**
Sub : **Notice of Board Meeting**

Dear Sir / Madam,

A meeting of the Board of Directors is scheduled to be held on Tuesday, April 23, 2019, inter alia, to consider and approve:

- Shifting of Registered Office of the Company within the local limits of the city.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance) & CFO
DIN: 02757121