

Regency Investments Ltd.

Date: 19/03/2019

To
The Corporate Services Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Sub.: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors in its Board Meeting held on 19th March, 2019 have approved the following:

1. Issue of 8,50,000 Convertible Warrants on Preferential Basis;
2. Delisting from The Calcutta Stock Exchange Limited;
3. To convene the Extra-ordinary General Meeting of the company on Wednesday 24th April, 2019.

This is for your information and records please.

Thanking you,

Yours Faithfully
For Regency Investment Ltd.


For Regency Investments Ltd.

(Gaurav Kumar)
Managing Director
DIN: 06717452

Director