



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. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603

Ph. : 62833-64410 | Web.: www.regencyinvestments.co.in | E-mail: regencyinvestmentsltd@gmail.com

Ref: Regency/BSE/2020

Date: 10.08.2020

To,

Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 540175

Dear Sir/Madam,

Subject: Outcome of the meeting of Directors held August 10th 2020

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Monday, 10th August, 2020 have considered and approved the following:-

1. Unaudited Standalone Financial Results for the Quarter ended June 30th 2020.
2. Limited Review Report on Standalone Unaudited Financial Results of the Company for the quarter ended June 30th 2020
3. Mr Aditya Aggarwal, Chartered Accountant has been appointed as the Internal Auditor of the Company for the FY 2020-21.

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