



# Regency Ceramics Limited

REF/RCL/SEC/2019

Date : 02<sup>nd</sup> August, 2019

1. National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (E),  
MUMBAI - 400051
2. Corporate Relationship Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI- 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14.08.2019 -reg.

Ref: BSE Scrip Code : 515018, NSE: REGENCERAM.

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With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Regency Ceramics Limited will be held on Wednesday, 14.08.2019 at 2.00 pm at the registered office of the company to consider the following:

1. Un-audited financial results for the quarter ended 30.06.2019
2. To fix the day, date, time and venue of the 35<sup>th</sup> Annual General Meeting of the Company.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Regency Ceramics Limited

N. Satyendra Prasad  
Executive Director  
DIN: 01410333