



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

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Ref: Regency/BSE/2020

Date: 27.07.2020

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 July 27th 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, 27th July, 2020 at 5.00 p.m. have approved the following:-

1. Mr. Vishal Rai Sarin appointed as Chief Financial Officer of the Company.
2. Considered Issuance of Unsecured Non-Convertible Debentures on private placement basis in one or more tranches within overall borrowing limits of the Company.
3. Considered the permission of members for ratification of certain items regarding preferential issue of shares/warrants approved in the last Extra-Ordinary General Meeting held on 31st January 2020.
4. Considered and approved Postal Ballot Notice and Postal Ballot Form.
5. Considered and approved Calendar of Events for the Postal Ballot Process.
6. Mr Kanwaljit Singh Thanewal, Practicing Company Secretary appointed as scrutinizer for conducting Postal Ballot Process.

The meeting of the Board of Directors is concluded at 07:00 p.m

This is for your kind information and record.

Thanking You.

For Regency Investments Limited



Rahul Verma
Company Secretary cum Compliance officer