



# REGENCY INVESTMENTS LIMITED

CIN: L67120PB1993PLC013169

Registered Office: Unit No. 49 B, 3rd Floor, Sushmalnfinium, Chandigarh Ambala  
HighwayZirakpur Punjab 140603

Corporate Office: Unit No. 12 A, 3rd Floor, Sushmalnfinium, Chandigarh AmbalaHighway  
Zirakpur Punjab 140603

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Ref: Regency/2019

Date: 26.06.2020

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip Code: 540175

**Sub: Outcome of the Adjourned meeting of Directors held June 26th 2020**

Dear Sir,

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 Friday, 26th June, 2020 at 5.00 p.m. have approved the following:-

1. Considered and approved the Standalone Audited Financial Results of the Company for quarter and year ended March 31, 2020.
2. Considered the appointment of Mr Vishal Rai Sarin as Additional Director and Chief Financial Officer of the Company subject to approval of various authorities.
3. Considered and approved the appointment of Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary as the Secretarial Auditor of the Company for the FY 2020-21.

The Meeting commenced at 05:00 p.m and concluded at 08:00 p.m

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