



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

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Ref : Regency/BSE/2019

Dated: 14.12.2019

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 today i.e. on December 14th 2019

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company held today i.e. December 14th 2019, Saturday at 11am at T 4/B, Centra Mall, Industrial Area, Phase 1, Chandigarh and have considered and approved the following :-

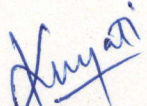
1. Considered and approved fund raising by way of Issue of Equity shares & warrants on preferential basis. EGM for the shareholders' approval to be held for this purpose will be held at the Corp office of the Company on January 20th 2019, Monday at 11am.
2. Appointment of Mr. Kanwaljit Singh, Practising Company Secretary to act as a scrutinizer for conducting E-voting Process in the Extra Ordinary General Meeting.
3. Constitution of an Advisory Committee for the Board of Directors of the Company having following members:
 - Mr. Gaurav Goswami
 - Mr. Ankush Sharma
 - Mr. Saurabh Tongia
4. Branch Office in Surat at A-5, 2nd floor, Padam 2, Padam Arcade, Nr. Handloom House, Nanpura police Chowki, Nanpura, Surat- 395001 for the purpose of expansion of business.

The meeting of the Board of Directors is concluded at 2:00 pm.

This is for your kind information and record.

Thanking You,

For Regency Investments Limited


Ms Khyati

ACS 50404

Company Secretary

