



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/2019

Date: 22.07.2020

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

Scrip Code: 540175

**Ref: Intimation of the Board Meeting pursuant to Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is proposed to be held on Monday, the 27th day of July, 2020 at 5 p.m at the registered office of the Company to consider following matters:

1. To consider the appointment of Mr. Vishal Sarin as Chief Financial Officer of the Company
2. To consider the issuance of Unsecured Non-Convertible Debentures on private placement basis in one or more tranches within overall borrowing limits of the Company
3. To consider and approve Postal Ballot Notice and Postal Ballot Form.
4. To consider and approve Calendar of Events for the Postal Ballot Process.
5. To consider the appointment of Mr Kanwaljit Singh Thanewal, Practicing Company Secretary as scrutinizer for conducting Postal Ballot Process.
6. Any other matter with the permission of the Chair.

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