

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011-24338696, Email: stradersltd@gmail.com

Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date: 19/03/2020

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING - APPOINTMENT OF SECRETARIAL AUDITOR

Dear Sir/Madam,

We hereby informed you that Board of Directors on its Meeting held on today i.e. 19th March, 2020 has unanimously appointed Mr. Vijay Sharma Practicing Company Secretary, Proprietor of M/s Sharma Vijay & Associates (Membership No. 45793 and C.O.P 19035), as Secretarial Auditor of the Company for the financial year 2019-2020.

You are requested to please take note of the same on your record.

Thanking You,

FOR REGENT ENTERPRISES LIMITED



VIKAS KUMAR
WHOLE TIME DIRECTOR
DIN: 05308192