

REGENT ENTERPRISES LIMITED

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CIN-L15500DL1994PLC153183

Date: 25/06/2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeebhoy Towers
Dalal Street
Mumbai-400001

SUB: Cancellation of Board Meeting scheduled on 26th June, 2020.

Dear Sir/Madam,

In view of ongoing Pandemic outbreak consequent upon continuous Lockdown and reference to **SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106** dated 24th June, 2020 relaxation has been provided for convening Board Meeting for consideration of Audited Financial Result for the Financial Year 2019-2020 ended 31st March 2020 and the timeline for submission is further extended till **31st July, 2020**.

Please note that, in view of the said circular, the Board Meeting of the Company for consideration of Audited Financial Results for the Financial year 2019-2020 scheduled to be held on 26th June, 2020 stands cancelled.

Please further note that the next date of Board Meeting will be informed in due course of time

Thanking You,

Yours faithfully
For Regent Enterprises Limited

For Regent Enterprises Ltd.


Director

Vikas Kumar
Whole Time Director
DIN: 05308192