



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. 12 A, 3rd Floor, Sushma Infinium, Chandigarh Ambala
Highway Zirakpur Punjab 140603

Telephone: 0172 4732618 Website: www.regencyinvestments.co.in

Email: regencyinvestmentsltd@gmail.com

Ref: Regency/BSE/2020

Date: 08.05.2020

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 ON 8TH MAY, 2020

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors have decided to seek the permission of members through postal ballot for ratification of certain items regarding preferential issue of shares/ warrants approved in the last Extra-Ordinary General Meeting held on 31st January, 2020.

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