



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

Ph. : 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail: regencyinvestmentsltd@gmail.com

Ref: Regency/BSE/2020

Date: 03.01.2020

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

Scrip Code: 540175

Sub: Postponement of Extra-Ordinary General Meeting to held on 31.01.2020

Dear Sir,

This is to inform you that the Board in its meeting held on 14.12.2019 decided to convene Extra-Ordinary General Meeting to be held on 20.01.2019 for getting the approval of members for preferential allotment of shares and warrants. But, due to some unavoidable circumstances the same could not be held on 20.01.2019.

Now, the Board has decided to reschedule the date of Extra-Ordinary General Meeting to be held on 31.01.2020 for taking the approval of shareholders for preferential allotment of shares and warrants.

You are requested to kindly take the same on record.

Thanking You.

For Regency Investments Limited

Khyati

Khyati
Company Secretary
ACS50404

