

# REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: [stradersltd@gmail.com](mailto:stradersltd@gmail.com)

Website: [www.regententerprises.in](http://www.regententerprises.in)

CIN-L15500DL1994PLC153183

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September 02, 2019

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai- 400001

**Sub: Outcome of Board Meeting**

Dear Sir/ Madam,

We would like to inform you that Meeting of the Board of Directors of the Company was held today considered the following:-

1. **FIX DATE, TIME AND VENUE FOR THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY AND TO APPROVE THE DRAFT NOTICE THEREOF;**

Annual General Meeting of the members of the Regent Enterprises Limited will be held at Arya Samaj, M-Block, Road No.1, Greater Kailash-II, New Delhi-110048 on Monday, 30<sup>th</sup> Day of September, 2019 at 10.00 A.M.

2. **BOOK CLOSURE AND CUT-OFF DATE:**

We hereby inform you that for the purpose of Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2019, the Register of Members and Share Transfer Book will remain Closed from 23<sup>rd</sup> September, 2019 to 01 October, 2019 (both days inclusive).

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Cut-off date for the Purpose of Voting in the AGM and E-voting will be 23<sup>rd</sup> September, 2019.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

FOR REGENT ENTERPRISES LIMITED

  
VIKAS KUMAR

WHOLE TIME DIRECTOR

(DIN-05308192)

