



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. 49 B, 3rd Floor, Sushma Infinium, Chandigarh-Ambala Highway, Zirakpur Punjab-140603

Ph. :+91 1762 424 697 | Web.: www.regencyinvestments.co.in | E-mail:regencyinvestmentsltd@gmail.com

Ref: Regency/2020

Date: 04.11.2020

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

Scrip Code: 540175

Subject: Outcome of the meeting of Directors held on November 4th 2020

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, 4th November, 2020 at 5:00 p.m. have approved the allotment of 6,000 (Six Thousand) Tranche- I Non-Convertible Debentures (herein after referred to as NCDs) of Rs. 1000/- (Rupees One Thousand) each at par on private placement basis.

The meeting of the Board of Directors is concluded at 06:00 p.m.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited


Rahul Verma
Company Secretary

Rahul Verma
Company Secretary cum Compliance Officer