



# REGENCY INVESTMENTS LIMITED

CIN: L67120PB1993PLC013169

**Registered Office: Shop No. 6, Ganesh Shopping Complex, 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](http://www.regencyinvestments.co.in)

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Ref: Regency/BSE/2020

Date: 21.03.2020

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 21.03.2020

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company held today i.e March 21st 2020, Saturday at Shop no 6 Ganesh Complex Zirakpur Mohali Punjab 140603 and have considered and approved the following:-

1. Allotment of 3,89,655 Equity Shares of Rs 10/- each at a premium of Rs 19/- to Non Promoters and 16,41,378 Convertible Warrants of Rs 10/- each at a premium of Rs 19/- (against which part payment has come) each to Promoters and Non Promoters on Preferential Basis.
2. Change of registered office of the Company from Shop No 6, Ganesh Complex, Zirakpur 140603 to Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur 140603 within the same town.

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