

# Regency Investments Ltd.

September 10, 2018

To,

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata - 700001

Scrip Code:- 540175

ISIN:INE964R01013

**Sub: Clarification In Context To The Outcome Of The Board Meeting of the Company Held On August 13, 2018**

Dear Sir/Madam,

This is to inform you that the company, vide its outcome of the Board Meeting held on Monday, August 13, 2018 at 1.00 P.M. submitted to your good office, has intimated about the Appointment Of Mr. Adarsh Tulshyan As Additional Director of the company as mentioned in point 3.

However, with regard to this, we wish to inform you that due to unavoidable circumstances, Mr. Adarsh Tulshyan (DIN: - 06468123) has not been appointed as the Additional Director of the company.

Further, we would like to state that immediately after the realization of happening of the event, we have disclosed the same to the stock exchanges.

There has been no malafide intention to make any misrepresentation by the company. Further we assure to be cautious in all our further communications.

We request you to kindly take update this information on your record and acknowledge the receipt.

Thanking You

For, Regency Investments Limited

For Regency Investments Ltd.



Director

Gaurav Kumar Abrol  
Managing Director  
DIN: 06717452

