



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/2019

Date: 10.12.2019

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

Scrip Code: 540175

**Ref: Intimation of the Board Meeting pursuant to Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is proposed to be held on Saturday, the 14th day of December, 2019 at the Corporate Office at T4/B, 3rd Floor, Centra Mall, Phase 1, Chandigarh of the Company at 11 AM, to consider and discuss following items:

1. To consider and approve fund raising by way of preferential issue.
2. To Constitute an Advisory Committee for the Board of Directors of the Company.
3. To have Branch Office in Surat for the purpose of expansion of business.
4. Any other matter with discussion of Board.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited

Khyati
Company Secretary
ACS50404

