

Regency Investments Ltd.

January 21 , 2019

To,

Department Of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 540175	Listing Department Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 Scrip Code: 011600 ISIN: INE964R01013
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Dear Sir / Madam,

Subject: Outcome of Board Meeting held on 21st January, 2019, Monday at 3.00 p.m.

Pursuant to the provisions of Regulation 30(2) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations , 2015, this is to inform your good office that the Board meeting of the company held today i.e. on 21st January, 2019, Monday at 3.00 p.m. at the registered office of the company situated at Unit No. 201-B, 2nd Floor, Global Business Park, Waraich Farm Compound, NH-22, Delhi-Ambala-Chd Road, Zirakpur, Mohali- Punjab 140603 has discussed and approved the following business:

1. Appointment of Mr. Kanwaljit Singh Thanewal as Practicing Company Secretary and Secretarial Auditor of the company and Resignation of Ms. Reena Tekaria of Reena & Associates as Practicing Company Secretary and Secretarial Auditor of the company with immediate effect i.e. 21.01.2019.
2. Appointment of Mr. Sunil Kumar, Practicing Chartered Accountant at Sunil K Sharma & Associates as the statutory auditor of the company pursuant to Section 139(1) and 139(8) read with Rule 4 of Co.s (Audit & Auditors) Rules, 2014 and resignation of Mr. Surinder Pal Singh , Practicing Chartered Accountant at Kapil Sandeep & Associates as the Statutory Auditor of the company with immediate effect i.e. 21.01.2019.

The meeting concluded at 5.00 p.m

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

Thanking you,

Yours sincerely,

For Regency Investments Limited

For Regency investments Ltd



Director



Gaurav Kumar Abrol
Managing Director
DIN: 06717452