

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048  
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Website: [www.regententerprises.in](http://www.regententerprises.in)  
CIN-L15500DL1994PLC153183

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July 26, 2019

To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

**SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING HELD ON 25<sup>TH</sup> JULY, 2019 UNDER REGULATION 30 SEBI (LODR) REGULATIONS**

Dear Sir/Madam,

With reference to the above, the Board of Directors of the company, at its meeting held on 25<sup>th</sup> July 2019 at 14/17, Naya Ganj Ghaziabad, UP, taken on record the resignation of Mr. Pradeep Kumar Singhal with effect from 25.07.2019.

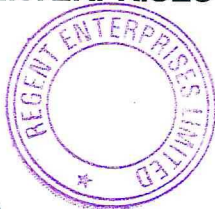
Further we want to intimate that Mr. Vikas kumar who has resigned vide letter dated 8/07/2019 w.e.f 25/07/2019, has now withdrawn his resignation. The Letter of the withdrawal of such resignation is also attached herewith.

You are requested to please take note of the same on your record.

Thanking You,

**FOR REGENT ENTERPRISES LIMITED**

  
**SACHIN JAIN**  
DIRECTOR  
(DIN: 07865427)



Date: 20/07/2019

To,

Board of Directors

Regent Enterprises Limited  
E-205, Greater Kailash-II  
New Delhi.

Subject- To Withdraw the Resignation Letter vide dated 8/07/2019.

Sir,

I had file the resignation vide dated 8/07/2019 from the post of Director in which I mentioned that I will resign from the post of director that will be effective from 25/07/2019.

Now I am requesting you to kindly withdraw my resignation and take the note for the same in your records

Thanking you,

**Your Sincerely**

  
**VIKAS KUMAR**  
**DIN: 05308192**