

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India
Telephone no. 011-29213191, Email: legal@regententerprises.in
Fax No. 011-24338696; Website: www.regententerprises.in
CIN-L15500DL1994PLC153183

Date: September 07th, 2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeebhoy Towers
Dalal Street
Mumbai-400001
Script code: 512624.

Subject: Intimation of Approval Letter for Extension of holding Annual General Meeting ("AGM") of the Company for the Financial Year 2020-2021.

Respected Sir/Madam,

With reference to the cited subject and in compliance with **Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** that the Annual General Meeting of the company is due to be held on 30-09-2021 as per the requirement of section 96 of companies Act, 2013.


In this context we would like to inform you that, the company has obtained the extension order of 3 (Three) months from the Ministry of Corporate Affairs, Government of India for conducting Annual General Meeting of the company for the Financial Year 2020-2021. The approval Letter for the Extension of AGM of the company issued by Ministry of Corporate Affairs is annexed hereto and marked as **Annexure-1**.

Accordingly the company can conduct its Annual General Meeting for the Financial Year 2020-2021 on or before 31st December, 2021.

Kindly take the same in your records.

Thanking You,

For REGENT ENTERPRISES LIMITED
For Regent Enterprises Ltd.

VIKAS KUMAR
WHOLE TIME DIRECTOR
DIN: 05308192

Director

Annexure-1



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 07-09-2021

IN THE MATTER OF M/S REGENT ENTERPRISES LIMITED CIN L15500DL1994PLC153183

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T40805426 on 06-09-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANTOSH KUMAR

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

REGENT ENTERPRISES LIMITED
E-205 (LGF), GREATER KAILASH-II, NEW DELHI, South Delhi, Delhi, India,
110048



Note: This letter is to be generated only when the application is approved by RoC office