

# REGENT ENTERPRISES LIMITED

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Website: [www.regententerprises.in](http://www.regententerprises.in)

CIN-L15500DL1994PLC153183

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Date: 12/06/2020

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

**SUB: OUTCOME OF BOARD MEETING- APPOINTMENT OF INTERNAL AUDITOR**

Dear Sir/Madam,

We hereby informed you that Board of Directors on its Meeting held on 19<sup>th</sup> March, 2020 has unanimously appointed, M/s Ahuja Saxena & Company, Chartered Accountants( FRN- 031056N), as an Internal Auditor of the Company for the financial year 2019-2020. Due to unavoidable reason we could not inform you within the prescribed time limit as per Regulation 30 of SEBI (LODR), 2015. So we are apologizing for the intimation beyond the time limit.

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

Thanking You,

**FOR REGENT ENTERPRISES LIMITED**

For Regent Enterprises Ltd.



Director

**VIKAS KUMAR**  
**WHOLE TIME DIRECTOR**  
**DIN: 05308192**