

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1stFloor, Street No.8, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034,
Phone: 040-23319902 E-Mail ID : relcosec@gmail.com

REF:RCL/SEC/2019

Date : 09th September, 2019

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| 1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI – 400051 | 2. Corporate Relationship Department
BSE Limited, 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI– 400 001 |
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Dear Sir,

Sub: Annual General Meeting (AGM) /Book Closure updates.

Ref: NSE Code. REGENCERAM, BSE Code. 515018

It is hereby informed that 35th Annual general meeting of the Company is scheduled to be held on Monday 30th September, 2019 at 12.00 noon at Registered Office of the Company situated at Plot No.89/A, Aishwarya, 1stFloor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500 034.

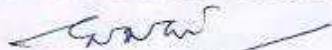
Further, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The Members, whose names appear in the Register of Members/ list of Beneficial Owners as on 20th September, 2019, i.e. the date prior to the commencement of book closure, being the cut -off date, are entitled to vote on the Resolutions to be put forth in the ensuing AGM.

Members may cast their votes through electronic voting system to be provided by Central Depository Services (India) Limited (CDSL), from any place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at Thursday, 27th September, 2019 (9.00 am IST) and ends on Sunday, 29th September, 2019 (5.00 pm IST). Additionally, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote through remote e-voting can avail the said service.

This is for your information and dissemination.

For REGENCY CERAMICS LIMITED



Dr G N Naidu
Chairman and Managing Director
DIN: 00105597

Encl : 6 Annual Reports