

Regency Investments Ltd.

September 11, 2018

To,

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code:- 540175

Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

ISIN:INE964R01013

**Sub: Intimation of Public Notice of Annual General Meeting To Be Held On 28 th September,2018
With Paper Cutting**

Dear Sir/Madam,

This is with reference to the captioned subject, kindly note the below mentioned details and find the enclosed newspaper cutting of the notice of Annual General Meeting to be held on 28th September, 2018.

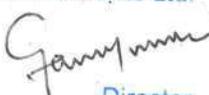
1. Financial Express (English)- dated 08.09.2018
2. Desh Sewak Daily (Punjabi)- dated 08.09.2018

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

Thanking You

For, Regency Investments Limited

For Regency Investments Ltd.


Director

Gaurav Kumar Abrol
Managing Director
(DIN: 06717452)



FINANCIAL EXPRESS

SRI MATA VISHNU DEO SHARIN BABA
Abridged Notice Inviting For
shall be able to vote at the meeting through venue e-voting.
In case you have any queries/issues/grievances contact
may refer the frequently Asked Questions ("FAQ")
available at www.evoting.India.Com or RTA, Bector
Services (P) Ltd
For Shareholders

Place: Rupana

Date : September 8, 2018

Jointly

CANARA BANK
ASSET RECOVERY MANAGER
NEW DELHI-110005, PH-011-23131111
SALE NOTICE OF IMMOVABLE PROPERTY
AT THE SECURED CREDITOR'S
Notice is hereby given to the effect that the immovable property situated at Karol Bagh, New Delhi-110005, is being sold under the provisions of the Enforcement of Security Interest Act 2002 and Security Interest Act 1996. The secured creditor is C1 India Ltd, through the website www.bankeauctions.com. The details of the property are as follows:
 1. Name and Address of the Secured Creditor: CANARA BANK, 2. Name and Address of the Borrower: M/s Occasion Silver Pvt Ltd, 3. Total liabilities as on 06.09.2018: Rs.77,97,88,172.00 (Rupees 01.03.2015 along with other costs, charges, expenses and interest). 4. Last Date & Time for receipt of tender documents: 11.10.2018 at Karol Bagh, New Delhi-110005. 5. Address in which the tender document to be submitted: Canara Bank, 6. (a) Date & Time of e-auction: Date: 12.10.2018; Time: 12:30 pm. 7. Details of Properties/Reserve price & EMD:

Sr.No.	Plot No. 39-A, Kamla Nagar, Delhi - 110007 address,
2.	Land measuring 12 Kanal comprised in Khewat Nagar situated at Vill-Kundli, Sonipat, in the name of Sh. K.

EMD & LAST DATE OF DEPOSIT OF EMD:

The sale shall be subject to the conditions mentioned below:
 (a.) The property will be sold in "as is where is and as is what is" basis through "Online Electronic Bidding" through the website www.bankeauctions.com.
 (b.) The property can be inspected, with Prior Approval of the Authorised Officer, before bidding.
 (c.) For details with regard to digital signature please contact the service provider. For details of payment of the EMD amount the bidders shall approach register their names at portal www.bankeauctions.com and get their account number from the service provider. The EMD amount will be deposited by way of Demand draft in favour of Authorized Officer, Canara Bank, ARM Branch, Karol Bagh, New Delhi. The bidder shall submit a copy of the same to the service provider by hand or by email. (1) Demand Draft/Pay order towards EMD and Address proof. However, successful bidder would have to produce the same at the time of bidding. (2) Bidder's A/c details for online bidding shall not carry any interest. (3.) Auction would commence at Reserve Price (not below the Reserve price) on closure of 'Online' auction shall be decided by the secured creditor. (k.) The successful bidder shall deposit 25% of the amount within 10 days from the date of confirmation of sale by the secured creditor. (l.) Authorised Officer without any notice and proper shall forthwith be a successful bidder only. (m.) Authorised Officer reserves the right to accept bids from bidders who do not have access to the Internet but interested in participating in the bidding process. (n.) The service provider shall facilitate the bidder in setting up a computer and Internet connection at a facilitation centre shall make necessary arrangements. (o.) For further information, contact the service provider at Ph. No 011-28751723, Mobile no. 9560062365 e-mail id cb2365@4302020/21/22/23/24 email: support@bankeauctions.com

Bidding in the last minute/seconds should be avoided by the bidder due to power failure, network failure, etc.) on the part of the bidder or vendor in such arrangements/alternatives such as back-up, power supply and wireless connectivity.

Date: 07.09.2018, Place: New Delhi

REGENCY INVESTMENTS LIMITED

CIN: L67120PB1993PLC013169

Regd. Office.: Unit No 201-B, 2nd Floor, Global Business Park Warach Farm

Compound, NH-22, Delhi-Ambala-CHD Road Zirakpur-140603

Email Id: regencyinvestmentsltd@gmail.comWebsite: www.regencyinvestments.co.in**NOTICE OF 25TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 25th Annual General Meeting ('AGM') of the members of REGENCY INVESTMENTS LIMITED will be held at T-4/B, THIRD FLOOR, CENTRAL MALL, INDUSTRIAL AREA, PHASE-1, CHANDIGARH-160001 on Friday, the 28th September, 2018 at 1:00 pm to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2018 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/ Depository Participants and physical copies of the same have been sent to all other members individually at their registered addresses in prescribed mode. The date of completion of dispatch of the notices to the shareholders is September 3, 2018. These documents are also available on Company's website www.regencyinvestmentsltd.com for download by the members and kept at the Registered Office of the Company for inspection by Members. Further, the shareholders desiring the said documents in physical form will be provided the same free of cost, upon request.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Ltd. (NSDL) through their portal www.evoting.nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Tuesday, September 25, 2018 (09:00 am) and ends on Thursday, September 27, 2018 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2018, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Reena Tekaria, Practicing Company Secretary (Membership No. ACS 35020 & CP No. 13243), has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Company Secretary and Compliance Officer, Regency Investments Limited, Unit No. 201-B, 2nd Floor, Global Business Park, Warach Farm Compound, NH-22, Delhi-Ambala-Chandigarh Road, Zirakpur, Mohali, Punjab-140603. Phone: 0172-4732618. Email: regencyinvestmentsltd@gmail.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For REGENCY INVESTMENTS LIMITED

Sd/-

(Gaurav Kumar Abrol)
Managing DirectorPlace: Mohali, Punjab
Date: 8th September, 2018