Regency Investments Ltd.

January 18, 2019

To,

Department Of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 540175	Listing Department **Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata - 700001 Scrip Code: 011600 ISIN: INE964R01013

Dear Sir / Madam,

Subject: <u>Intimation of Board Meeting to be held on 21st January, 2019, Monday at 3.00 p.m.</u>

This is to inform your good office that meeting of the Board of Directors of the company is proposed to be held on 21st January, 2019, Monday at 3.00 p.m. at the registered office of the company situated at Unit No. 201-B, 2nd Floor, Global Business Park, Waraich Farm Compound, NH-22, Delhi-Ambala-Chd Road, Zirakpur, Mohali- Punjab 140603.

Following are the business to be transacted at the meeting:-

1. To take on record the appointment of Mr. Kanwaljit Singh Thanewal as Practicing Company Secretary and Secretarial Auditor of the company and resignation of Ms. Reena Tekaria of Reena & Associates as Practicing Company Secretary and Secretarial Auditor of the company pursuant to Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment And Remuneration Of Managerial Personnel) Rules, 2014.

2. To take on record appointment of Mr. Sunil Kumar, Practicing Chartered Accountant at Sunil K Sharma & Associates as the statutory auditor of the company pursuant to Section 139(1) and 139(8) read with Rule 4 of Co.s (Audit & Auditors) Rules, 2014 and resignation of Mr. Surinder Pal Singh, Practicing Chartered Accountant at Kapil Sandeep & Associates as the Stautory Auditor of the company pursuant to Section 140(2) read with Rule 8 of Co.s (Audit & Auditors) Rules, 2014.
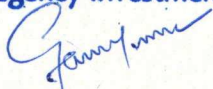
3. Any other item with the permission of chair.

We request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.
Yours sincerely,

For Regency Investments Limited

For Regency Investments Limited

Director

Gaurav Kumar
Managing Director
DIN: 06717452