



Regency Ceramics Limited

REF:RCL/SEC/2020

Date :09-12-2020

- 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

Dear Sir / Madam,

Sub: Newspaper Publication of dispatch of Notice of Annual General Meeting (AGM) to be held on 30th December, 2020.

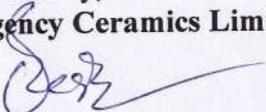
Ref : BSE Scrip Code 515018, NSE: REGENCERAM

Further to our letter dated 05th December 2020 regarding dispatch of 36th Annual General meeting to be held on 30th December, 2020 at 1.00 P.M. IST at the registered office of the Company, please find enclosed the newspaper advertisements, published in Compliance with Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Financial Express (English) and Nava Telangana (Telugu) newspapers on 09th December, 2020.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Regency Ceramics Limited


Authorised Signatory

Encl. as above

CIN : L26914TG1983PLC004249

Registered Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills,
Hyderabad – 500034. Telangana Website : regencytiles.comm

Email : rlcosec@gmail.com; Phone : 040-23319903.

