



REGENCY INVESTMENTS LIMITED

CIN: L67120PB1993PLC013169

**Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway
Zirakpur Punjab 140603**

**Corporate Office: Unit No. 12 A, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway
Zirakpur Punjab 140603**

Telephone: 0172 4732618 Website: www.regencyinvestments.co.in

Email: regencyinvestmentsltd@gmail.com

Ref: Regency/2019

Date: 30.05.2020

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

Scrip Code: 540175

**Ref: Intimation of the Board Meeting pursuant to Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is proposed to be held on Monday, the 8th day of June, 2020 at 5 p.m at the registered office of the Company to consider following matters:

1. To consider the appointment of Mr. Vishal Sarin as Additional Director and Chief Financial Officer of the Company subject to approval from various authorities .
2. To consider the appointment of Mr. Naveen Parashar as Additional Director (Non-Executive, Independent) of the Company.
3. To consider the appointment of Mr. Jenish Shah as Additional Director (Non-Executive, Independent) of the Company
4. To take note the resignation of Mr. Surender Kumar from the post of Independent Director - Non Executive of the Company.
5. To take note the resignation of Mr. Adarsh Tulshyan from the post of Chief Financial Officer of the Company.
6. To consider the issuance of Unsecured Non-Convertible Debentures on private placement basis in one or more tranches within overall borrowing limits of the Company
7. To consider and approve Postal Ballot Notice and Postal Ballot Form.
8. To consider and approve Calendar of Events for the Postal Ballot Process.
9. To consider the appointment of Mr Kanwaljit Singh Thanewal, Practicing Company Secretary as scrutinizer for conducting Postal Ballot Process.
10. Any other matter with the permission of the Chair.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited


Regency Investments Limited
Company Secretary

Rahul Verma
Company Secretary cum Compliance officer