



# Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

Ph. : 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail:regencyinvestmentsltd@gmail.com

Ref: Regency/2019

Date: 05.08.2019

To,  
BSE Limited  
PhirozeJeejeebhoy 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 in continuation to our notice dated 13<sup>th</sup> July 2019 informing BSE about approving the notice of 26<sup>th</sup> Annual General Meeting to be held on Saturday, 17<sup>th</sup> August, 2019 at 2PM at the Registered Office. In this regard, please note that due to some unavoidable circumstances, the Annual General Meeting could not be held on Saturday, 17<sup>th</sup> August, 2019. It is proposed to postpone the date of Annual General meeting to Friday, 20<sup>th</sup> September, 2019 and to consider the matter a meeting of the Board of Directors of the Company is proposed to be held on Friday, 9<sup>th</sup> August, 2019 at the Corporate Office at T4/B, 3<sup>rd</sup> Floor, Centra Mall, Phase 1, Chandigarh.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited

Gaurav Kumar  
Managing Director  
DIN 06717452