

Regency Investments Ltd.

September 4, 2018

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
Scrip Code:- 540175	ISIN:INE964R01013

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING HELD ON SEPTEMBER 4, 2018

In compliance to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform your good office that the meeting of the Board of Directors of the Company was held today i.e. on Tuesday, 4th September, 2018 at 1.00 P.M. and the following decisions were taken thereupon:-

1. Approved the notice for convening 25th Annual General Meeting of the members of the company to be held on Friday, 28th September, 2018 along with the Director's Report, Management Discussion Analysis And Corporate Governance Report for the year ended March 31, 2018.
2. Approval Of Book Closure Date for the purpose of Annual General Meeting from Saturday, 22th September to Friday, 28th September, 2018 (both days inclusive)

The meeting of the Board of Directors is concluded at 4.30 P.M.

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

Thanking You

For, **Regency Investments Limited**
For Regency Investments Ltd.


Director

Gaurav Kumar
Managing Director
DIN: 06717452



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