



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**

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Email: regencyinvestmentsltd@gmail.com

Ref: Regency/BSE/2020

Date: 08.06.2020

To,

Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 540175

Dear Sir/Madam,

Subject: Outcome of the meeting of Directors held June 8th 2020

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Monday, 8th June, 2020 at 5.00 p.m. have approved the following:-

1. Mr Naveen Parashar appointed as Additional Director (Non - Executive Independent) of the Company.
2. Mr. Jenish Shah appointed as Additional Director (Non - Executive Independent) of the Company.
3. Mr Surender Kumar has resigned from the position of Independent Director of the Company.
4. Mr. Adarsh Tulshyan has resigned from the position of Chief Financial Officer of the Company.
5. Considered Issuance of Unsecured Non-Convertible Debentures on private placement basis in one or more tranches within overall borrowing limits of the Company.
6. Considered the Voluntarily Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited.
7. Considered the permission of members for ratification of certain items regarding preferential issue of shares/warrants approved in the last Extra-Ordinary General Meeting held on 31st January 2020.
8. Considered and approved Postal Ballot Notice and Postal Ballot Form.
9. Considered and approved Calendar of Events for the Postal Ballot Process.
10. Mr Kanwaljit Singh Thanewal, Practicing Company Secretary appointed as scrutinizer for conducting Postal Ballot Process.
11. Considered the appointment of Mr Vishal Rai Sarin as Director cum Chief Financial Officer of the Company subject to approval of various authorities.

The meeting of the Board of Directors is concluded at 08:00 p.m

This is for your kind information and record.

Thanking You.

For Regency Investments Limited

Rahul Verma
Company Secretary cum Compliance officer