



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: 22.05.2019

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

Scrip Code: 540175

Ref: Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 & Closure of Trading Window.

Dear Sir,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, May 29th, 2019 at 5 P.M. at the Registered Office of the Company i.e. Shop No. 6, Ganesh Complex, Zirakpur to, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for quarter and year ended March 31st, 2019 along with the Auditors' report by our Statutory Auditors M/s Sunil K Sharma & Associates, Chartered Accountants, Chandigarh.
2. Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Audited Financial Results for the quarter and year ended March 31st, 2019.
3. To consider and approve the resignation of Mr. Raman Kataria (DIN: 08174441) from the position of Independent Director of the company.
4. To consider and approve appointment of Mr. Mohinder Singh Nain, Advocate as the Internal Auditor of the Company for the FY 2019-20.
5. To consider and approve appointment of Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary as the Secretarial Auditor of the Company for the FY 2019-20.
6. To consider any other business as may be decided by the Board.

Also, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and designated employees of the Company from April 3rd, 2019 and would remain closed until 48 hours after the announcement of the Audited Financial



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Results of the Company for the quarter and year ended March 31st, 2019 (both days inclusive).

Kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours sincerely,
For Regency Investments Limited

Gaurav Kumar
Managing Director
DIN: 06717452