

# REGENCY

## REGENCY TRUST LTD.

February 10, 2015

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 511585**

**Sub: Appointment of Statutory Auditors**

Dear Sirs,

The members of the company in their Extraordinary General Meeting held today have appointed M/s G. S. Toshniwal & Associates, Chartered Accountants, as Statutory Auditors of the Company for the Financial Year 2014-2015.

You are requested to take note of the same.

Thanking You,

Yours faithfully  
For **Regency Trust Limited**

