

CIN: L67120PB1993PLC013169

January 2, 2017

To, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkatta – 700001.
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Sub: Clarification in context to the Outcome of the Board Meeting of the Company held on December 21, 2016.

Dear Sir,

This is to inform you that the Company vide its announcement submitted to your good office in relation to outcome of Board Meeting held on December 21, 2016 have intimated your good office about Shifting of Registered Office of the Company as mentioned in point no. 5.

However, in view of this, we wish to inform you that inadvertently the Company has mentioned as Shifting of **Registered Office** instead of **Corporate Office**. The above inadvertent error was merely a typographical error occurred at the time of preparing the Outcome with the no malafide intention to make any misrepresentation by the Company.

The Company hereby admits and sincerely regrets for inadvertent error carried out in the Outcome dated December 21, 2016. Further we assure to be cautious in all our further communications.

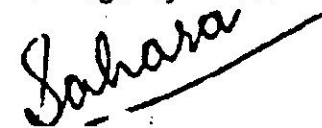
Further, we would like to state that immediately after realization of aforesaid typographical error, we have disclosed the same to the Stock exchanges.

Also further the Company informs that Ms. Niveta Sharma, Company Secretary of the Company has tendered her resignation with effect from January 2, 2017 and the management of the Company is in process of searching the appropriate candidate for the position of Company Secretary and Compliance officer of the Company.

We request you to update the records and acknowledge the receipt.

Thanking You,

For Regency Investments Limited.



Sahara Sharma

Whole Time Director

DIN: 07682859

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