

CIN: L67120PB1993PLC013169

**February 14, 2017**

<b>To, The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001</b>	<b>To, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001</b>
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**Sub: Outcome of Board Meeting of the Company held on February 14, 2017.**

**Dear Sir/Madam,**

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 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 February 14, 2017, have approved the following:

1. Un-audited Standalone financial results for the quarter and nine months ended December 31, 2016.
2. Limited Review Report of the Standalone Financial Results for the quarter and nine months ended December 31, 2016.

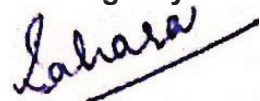
Further, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Board at their meeting held today i.e. on February 14, 2017 had appointed Ms. Anubha bearing Membership No. ACS 47868 as issued by ICSI as a Company Secretary of the Company.

The meeting of the Board of Directors commenced at 4.30 P.M and concluded at 6.00 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You  
Yours truly,

**For Regency Investments Limited**



**Sahara Sharma  
Wholetime Director  
DIN: 07682859**