



REGENCY TRUST LTD.

May 04, 2017

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

Dear Sirs,

Sub: Notice of Board Meeting for the year ended March 31, 2017

Scrip Code: 511585

This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, May 24, 2017, inter alia, to take on record and adopt the Audited Financial Results of the Company for the year ended March 31, 2017.

The Company shall intimate to exchange the Audited financial results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For **Regency Trust Limited**

Manmohan Salvi
Executive Director
DIN - 03630297