



Regency INVESTMENTS LTD.

Non Banking Finance Company listed at Bombay Stock Exchange

BSE CODE 540175 | CIN NO. L67120PB1993PLC013169

31st August, 2017

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Sub: Intimation for Extension of Time for Holding Annual General Meeting for the Financial Year Ended 31st March 2017

Dear Sir,

We wish to inform you that the Registrar of Companies, Punjab and Chandigarh vide approval letter dated 28th August 2017 have granted extension of time for holding Annual General Meeting for the financial year ended 31st March 2017 up to 31st December, 2017.

We shall convey the date of Annual General Meeting as and when the Board of directors of the company decides as such.

We request you to kindly take the same on record and acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Regency Investments Limited

Sahara
Sahara Khanna

Whole-Time Director

DIN: 07682859

2271 Sector-44 C Chandigarh 160047

Let's Grow Together



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED : 28-08-2017

IN THE MATTER OF M/S REGENCY INVESTMENTS LIMITED CIN L67120PB1993PLC013169

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G50909985 on 21-08-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted to facilitate the company to finalise its management re-construction.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
Dr RAJ SINGH

Registrar of Companies
RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

REGENCY INVESTMENTS LIMITED

E 58, Phase-VIII, Industrial Area, Mohali,, Punjab, Mohali, Punjab, India,
160071



Note: This letter is to be generated only when the application is approved by RoC office