

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd Office: 6-3-1090/A/7, IMS House, 3rd Floor, Somajiguda, Hyderabad – 500082

Phone : 040-23319902, 23327555

REF:RCL/SEC/2016

Date : 04th September, 2017

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| 1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051 | 2. BSE Limited
25 th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001 |
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Dear Sir,

Sub : Notice of the forthcoming Annual General Meeting and date of Book closure - reg.

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 23rd September, 2017 to 27th September, 2017 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on Wednesday, the 27th September, 2017 at 12.30 p.m. at the Registered Office of the Company at 6-3-1090/A/7, IMS House, 3rd Floor, Somajiguda, Hyderabad - 500082.

Please find enclosed herewith 6 copies of the Annual Report for your records.

Kindly acknowledge the receipt of the above information.

Thanking you,

Yours faithfully
For **REGENCY CERAMICS LIMITED**


E. Balakrishna Rao
President (Finance)

Encl: A/a