

Regency Investments Ltd.

February 28, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai, 400001

To,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on February 28, 2018

This is to inform you that the Board of Directors of the Company at their meeting held on today (i.e. Wednesday, February 28, 2018) have approved the following agenda items:

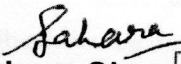
1. Subject to the approval of the shareholders at the ensuing Extra Ordinary General Meeting, to issue and allot upto Equity Shares of Rs. 10/- (Rupees Ten) each, upto an aggregate of Rs. 3,75,00,000/- (Rupees Three Crore Seventy Five Lakhs Only), to be issued on preferential basis to Non-Promoters Investors & Bodies Corporate.
2. Relevant Date for the proposed issue of securities on preferential basis as February 28, 2018.
3. Subject to the approval of the shareholders, increase the authorised capital from Rs.3,20,00,000/- (Rupees Three Crore Twenty Lakhs) divided into 32,00,000 (Thirty Two Lakhs) Equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 4,20,00,000/- (Rupees Four Crore Twenty Lakhs) divided into 42,00,000 (Forty Two Lakhs) equity shares of 10/- (Rupees Ten Only) each, to enable the Company for issuing the securities.
4. Approved Notice of Extra Ordinary General Meeting of the Company to be held on March 30, 2018 for approving the aforementioned agenda items.

The meeting of the Board of Directors concluded at 8.15 p.m.

This information given in pursuant to the relevant provisions of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

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

For Regency Investment Limited


Sahara Sharma Director
Whole Time Director
DIN:07682859