

Regency Investments Ltd.

April 25, 2018

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code:- 540175	Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001
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Sub: Outcome of Board Meeting held on April 25, 2018

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on today (i.e. Wednesday, April 24, 2018) have approved the allotment of 7,11,633 Equity Shares of Rs.10/- each at an Issue Price of Rs. 35.93/- each to Promoter, Non- Promoter and Bodies Corporate.

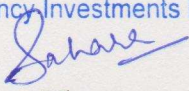
The meeting of the Board of Directors concluded at 2.15 p.m.

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 Investments Limited

For Regency Investments Ltd.


Sahara Khanna **Director**
Whole - Time Director
DIN: 07682859

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