



REGENCY TRUST LTD.

May 16, 2018

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

Scrip Code : **511585**
Sub : **Notice of Board Meeting**

Dear Sir / Madam,

Further to our letter dated May 11, 2018 this is to inform you that in the Meeting of Board of Directors of the Company scheduled to be held on Friday, May 25, 2018, *inter alia*, the board shall also consider :

Appointment of Mrs. Swati Chhabra as Company Secretary and Compliance Officer of the Company.

This is for your record and information.

For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance)
DIN - 02757121