



REGENCY TRUST LTD.

August 17, 2018

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

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

Dear Sir / Madam,

This is to inform you that the Board of Directors meeting will be held on Thursday, August 23, 2018, inter alia, to consider and approve:

- Shifting of Registered Office from the State of West Bengal to the State of Maharashtra;
- Consequent changes to Annual General Meeting notice and Directors Report.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance)
DIN - 02757121