



REGENCY TRUST LTD.

August 23, 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 of the Company at its meeting held today, inter alia, considered and approved the following:

- Shifting of Registered Office from Kolkata in the State of West Bengal to Mumbai in the State of Maharashtra;
- Updated notice of Annual General Meeting and Directors Report for the Financial Year 2017-18.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance)
DIN - 02757121