



**Regency INVESTMENTS LTD.**

Non Banking Finance Company listed at Bombay Stock Exchange

BSE CODE 540175 | CIN NO. L67120PB1993PLC013169

September 13, 2017

To,

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

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

**Sub: Outcome of Board meeting held on September 13, 2017**

Dear Sir,

In Compliance to the provision of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of Regency Investments Limited was held today, i.e. on September 13, 2017 and following decisions were taken thereupon:

1. Approved the Notice for convening 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company to be held on Monday, October 16, 2017, along with Directors' Report, Management Discussion Analysis and Corporate Governance Report for the year ended March 31, 2017.
2. Approval of Book Closure date for the purpose of AGM from Tuesday, October 10, 2017 to Monday, October 16, 2017 (both days inclusive).
3. Taken on record the change in control and management of the Company, pursuant to SEBI (Substantial Acquisition of Shares and takeovers) Regulations 2011 and Reserve Bank India Act 1934 and categorization of Mr. Gaurav Kumar and Mr. Rajiv Vashisht in the category of "Promoters" of the Company.
4. Taken on record the Resignation of Mr. Ajay Inder Majithia (DIN: 00196729), Non-Executive Director of the Company with immediate effect.
5. Approved Appointment of Mr. Gaurav Kumar, (DIN: 06717452) as Managing Director of the Company with immediate effect.
6. Approved Appointment of Mr. Rajiv Vashisht, (DIN: 02985977) as Executive Director & Chairman of the Company with immediate effect.
7. Approved Appointment of Mr. Ashok Malik, (DIN: 02605240) as Non-Executive Independent Director of the Company with immediate effect.
8. Approved Appointment of Mr. Saurov Choudhury (DIN: 03635616) as Non-Executive Independent Director of the Company with immediate effect.

Enclosing brief profile of the Directors getting appointed in the Company.



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The meeting commence at 4.30p.m. and concluded at 5.45 p.m.

We request you to kindly take the same on record and acknowledge the receipt for the same.

Please acknowledge receipt of this intimation.

Thanking you

Yours faithfully  
For Regency Investment Limited

  
Sahara Sharma  
Whole Time Director  
DIN: 07682859



*Lets Grow Together*





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Brief Profile of the Directors getting appointed in the Company

BIOGRAPHIC DETAILS	
NAME	Mr. Gaurav Kumar
ADDRESS	H.No. 202 Imperial Residency Derrabassi Teh. Dera Bassi Distt. Sahibjada Ajit Singh Nagar Derrabassi Punjab - 140507
BIRTH DATE	04/12/1977
MOBILE NO.	9888595729
E MAIL ID	<a href="mailto:abrol@yahoo.com">abrol@yahoo.com</a>
PAN:	ABZPV4450B
Academic qualifications	Bachelor in Business Administration
Experience	<p>Mr. Gaurav Kumar, an Indian Habitat has completed his Bachelor is Business Administration and is engaged in business of stock broking, mutual funds investments and assistance, Insurance sector etc.</p> <p>Further, he has an experience of about 10 years of working in financial market and its wide variety of instruments and have been working as an Authorised Person of LKP Securities Limited, dealing in all kinds of securities and instruments of capital market.</p> <p>He is proposed to be appointed as the Promoter Director in the Company and would be actively involved in handling the capital market investments and portfolio of the Company.</p>

For Regency Investments Limited

*Sahara*  
Sahara Sharma  
Whole Time Director





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## BIOGRAPHIC DETAILS

NAME	Mr. Rajiv Vashisht
ADDRESS	129, Tribune Mitra Vihar, Ramgarh Road, Sector 29, Panchkula, Haryana - 134116
BIRTH DATE	25/03/1970
MOBILE NO.	9779029129
E MAIL ID	Rajiv.vashisht@gmail.com
PAN:	ABZPV4450B
Academic qualifications	Masters in Business Administration
Experience	<p>Mr. Rajiv Vashisht, an Indian Habitat is currently engaged into business of Trading in Cloths and Granites Mining.</p> <p>In view of above, the business of trading in cloth is carried out in M/s. Rajiv Sales Corporation, a Sole Proprietary Concert, where I am the sole owner.</p> <p>Further, Mining of Granites is carried out in Raconture Granite Private Limited, Company incorporated under Companies Act, 2013, wherein I am one of the Director and majority shareholder.</p> <p>I have a wide experience in the field of Banking and Financial Sector and have been associated with big corporate houses like TATA, Videocon and ICICI Bank for a period of around 15 years.</p> <p>Presently, I am engaged into the business of trading and mining as stated above for a period of around 5 years.</p>

For Regency Investments Limited

*Sahara*  
**Sahara Sharma**  
Whole Time Director  
DIN: 07682859







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BIOGRAPHIC DETAILS	
NAME	Mr. Ashok Malik
ADDRESS	C-24, Soami Nagar, New Delhi -110017
BIRTH DATE	24/04/1963
MOBILE NO.	9810086184
E MAIL ID	ashokmalik10@gmail.com
PAN:	ABHPM7171J
Academic qualifications	B.Tech, Civil Engineering
Experience	<p>He is a retired Army Personnel. Post Retirement from Army, Mr. Ashok Malik had a rich experience of more than a decade in the capital market.</p> <p>He has been on the Board of major Securities Broking Firms and Companies.</p> <p>He was also appointed as Director in one of the biggest conglomerate, M/s. Alchemist Ltd based in all the major cities across the country.</p> <p>He is currently the Director of Raksha Securities Private Limited.</p> <p>He possess immense experience in the business of stock broking, equity research and other capital market transactions.</p>

For Regency Investment Limited

*Sahara*  
Sahara Sharma  
Whole Time Director ★  
DIN: 07682859





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NAME	Mr. Saurov Choudhury
ADDRESS	EH3/703, Eldeco Utopia Sec 93, Near Express Way Noida 201301 UP
BIRTH DATE	18/10/1968
MOBILE NO.	9650844222
E MAIL ID	saurov.choudhury@gmail.com
PAN:	AKTPC8381K
Academic qualifications	Masters in Business Administration – International Finance
Experience	<p>Mr. Saurabh Chaudhary is a businessman running a leading venture with Indian Oil Corporation (IOL) is working with a registered with Ministry of Corporate Affairs (MCA) in the name and style of Fix Tyres Services Private Limited.</p> <p>The Company is running a business of Puncture Mah in all the major Outlets of Indian Oil Petrol Pumps across various cities like Mumbai, Gujarat, Delhi, Punjab, Haryana etc.</p> <p>He also posses the technical knowledge in relation to the Corporate and business financing, Investments and expenditure and his knowledge and expertise shall benefit the organization in long run.</p> <p>Earlier He was working House of Tyres Pvt. Ltd in the capacity of Director and having experience of more than 5 years in same area of filed.</p>

For Regency Investment Limited

*Sahara*  
Sahara Sharma  
Whole Time Director  
DIN: 07682859

