

Regency Investments Ltd.

Date: 25th July, 2018

To,

The BSE LIMITED Phiroze Jeejeebjoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540175	Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700001
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Subject: Intimation Of Board Meeting To Be Held On Saturday , 28th July, 2018
Scrip Id: 540175

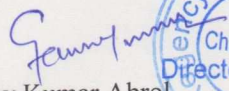
We wish to inform your good office that the meeting of the Board of Directors of our company will be held on Saturday , 28th July, 2018 at 3.00p.m. at its registered office situated at Unit No. 201-B, 2nd Floor, Global Business Park, Waraich Farm Compound, NH-22, Delhi-Ambala-Chandigarh Road, Zirakpur, Mohali, Punjab-140603, to consider and discuss the following items:

1. To consider and approve the appointment of Mr. Raman Kataria as Additional Director in the company (DIN: 08174441).
2. To consider and approve the resignation of Mr. Rajiv Vashisht (DIN: 02985977) from the position of Director of the company.
3. To consider and approve the resignation of Mr. Ashok Malik (DIN:02605240) from the position of Independent Director of the company.
4. Any other matter with the permission of the Chair.

Kindly take the same on your records. Kindly ignore the intimation of Board Meeting uploaded on 24th July, 2018.

Thanking You,

Yours sincerely,
For Regency Investments Limited
For Regency Investments Ltd


Gaurav Kumar Abrol
Managing Director
DIN: 06717452

