

Regency Investments Ltd.

June 28, 2018

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Script Code:- 540175

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

Dear Sir/Madam,

SUB:- OUTCOME OF BOARD MEETING HELD ON JUNE 28, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Thursday, June 28, 2018 at 03.30 P.M. have approved Appointment of Ms. Shipra Anand as the Company Secretary and Compliance Officer of the company with immediate effect.

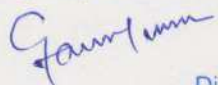
The brief profile of the proposed appointees is attached herewith in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2017 and SEBI Circular No. CIR/CFDCMD/4/2015 dated September 9, 2015.

The meeting of the Board of Directors concluded at 4.30 P.M.

Kindly take the aforesaid on record.

Thanking You

For, Regency Investments Limited
For Regency Investments Ltd.



Director

Gaurav Kumar
Managing Director
DIN: - 06717452

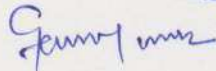


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BRIEF PROFILE

Sr. No	Particulars	Details
1.	Name	Shipra Anand
2.	Father's Name	Mr. Pawan Kumar Anand
3.	Email ID	shipraa95@gmail.com
4.	Date of Birth	01 st January, 1988
5.	Address	# 109, Tricity Homes, Peer Muchhalla , Zirakpur, Distt. Mohali- Punjab-140603
6.	Educational Qualification	1. Bachelor of Commerce in the year 2008 2. Company Secretary from The Institute of Company Secretaries of India (ICSI), New Delhi -2015
7.	Occupation	Service
8.	Experience	1. Worked as Company Secretary and Compliance Officer in M. K. Proteins Limited, Ambala, Haryana for a period of Eight Months. 2. Worked as Company Secretary and Compliance Officer in Prism Medico And Pharmacy Limited, Mohali , Punjab for a period of Six Months
9.	Membership Number	ACS - 41522

For Regency Investments Ltd.



Director

