

# REGENT ENTERPRISES LIMITED

Registered Office:-E-205 (LGF)  
Greater Kailash II, New Delhi-110048  
CIN-L15500DL1994PLC153183

September 01, 2017

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

## **SUB: OUTCOME OF THE BOARD MEETING**

With reference to above subject matter, we would like to inform you that Meeting of the Board of Directors of the Company was held today i.e. 01.09.2017 and considered the following:

### **1. Date of Annual General Meeting:**

Annual General Meeting of the Company for the Financial Year 2016-17 is scheduled to be held on Wednesday, 27<sup>th</sup> September, 2017.

### **2. Appointment of Scrutinizer:**

Mr. Vijay Sharma, Practicing Company Secretary (ACS-45793) is appointed as scrutinizer for the purpose of e-Voting and poll for the Annual General Meeting of the Company.

### **3. Book Closure and Cut-off Date:**

Pursuant to Clause 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that for the purpose of Annual General Meeting to be held on Wednesday, 27<sup>th</sup> September, 2017, the Register of Members and Share Transfer Book will remain Closed from Wednesday, 20<sup>th</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017(Both Days Inclusive).

We would further like to inform that Cut-off date for the purpose of voting in the AGM is fixed as September 20<sup>th</sup> 2017.

### **4. Appointment of a Company Secretary**

Pursuant to Clause 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Kawalpreet Arora is appointed as a Company Secretary cum Compliance Officer on the recommendation of Nomination and Remuneration Committee of the Company w.e.f. 01<sup>st</sup> September, 2017.

Kindly take the same on your records.

Thanking You.

FOR REGENT ENTERPRISES LIMITED

For Regent Enterprises Ltd.

VIKAS KUMAR  
DIRECTOR (DIN-05308192)

Kawalpreet Arora Profile

Personal Details

Sr. No.	Particulars	Information
1.	Name	KAWALPREET ARORA
2.	Maiden Name	KAWALPREET ARORA
3.	Fathers Name	PARAMJEET ARORA
5.	Date of Birth	08/08/1992
6.	Address	122/6, Kabari Market, Sarojini Nagar-Kanpur-208012
7.	E-mail	kawalcs08@gmail.com
8.	Mobile No.	+91-8604242461
9.	PAN	BAUPA9670D

Educational Details

Sr. No.	Degree	Year
1.	BATCHLER OF COMMERCE	2013
2.	COMPANY SECRETARY	2016

Work Experience

7 MONTHS EXPERIENCE IN TASTY DAIRY SPECIALITIES LIMITED AS A COMPANY SECRETARY