

REGENT ENTERPRISES LIMITED

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

July 03, 2017

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING (RESIGNATION OF INDEPENDENT DIRECTOR)

Dear Sir/Madam,

With reference to the above, the Board of Directors of the company, at its meeting held on 03rd July 2017 at its registered office, taken on record the resignation of Mr. Praveen Kumar Jha with effect from 30.06.2017.

You are requested to please take note of the same on your record.

Thanking You,

FOR REGENT ENTERPRISES LIMITED

Regent Enterprises Limited


Director

VIKAS KUMAR
DIRECTOR (DIN- 05308192)