

REGENT ENTERPRISES LIMITED

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

June 12, 2018

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

SUB: OUTCOME OF BOARD MEETING (APPOINTMENT OF ADDITIONAL DIRECTOR AND RESIGNATION BY NON EXECUTIVE DIRECTOR)

Dear Sir/Madam,


With reference to the above, the Board of Directors of the company, at its meeting held on 12th June 2018 at its registered office, has appointed Mr. Pradeep Kumar Singhal as an Additional Director of the Company with effect from 12th June 2018 and take into note the resignation of Mr. Mahendra Atamarambhai Solanki (DIN: 00059589) from the post of Director from the Company.

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

Thanking You,

Yours Faithfully
For REGENT ENTERPRISES LIMITED

For Regent Enterprises Ltd.


VIKAS KUMAR Director
WHOLE TIME DIRECTOR
(DIN: 05308192)