

REGENT ENTERPRISES LIMITED

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

June 18, 2018

BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai-400001

Scrip Code: 512624

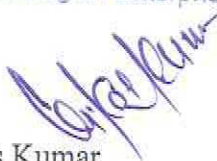
Dear Sirs,

Sub: APPOINTMENT OF COMPANY SECRETARY MR. NITESH KUMAR SHARMA(M. No. A55712)

With reference to the mentioned subject, the Company, M/s Regent Enterprises Limited, in its Board Meeting held today at 5:00 P.M. at the registered office of the Company has appointed Mr. Nitesh Kumar Sharma (M. No. A55712) as the Company Secretary Cum Compliance Officer of the Company w.e.f. **June 18, 2018**

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

Yours Faithfully
For M/s Regent Enterprises Limited
For Regent Enterprises Limited


Director

Vikas Kumar
Whole Time Director
DIN: 05308192
Address: 1157, Vivekanand Nagar,
Ghaziabad, Uttar Pradesh- 201002, India