

# REGENT ENTERPRISES LIMITED

Rgd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India

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CIN-L15500DL1994PLC153183

August 23, 2018

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

Scrip Code: 512624

Dear Sirs,

**Sub: Intimation regarding appointment of Scrutinizer (Mr. Vijay Sharma)**

With reference to the mentioned subject, we would like to inform you that the Company has appointed Mr. Vijay Sharma, Practicing Company Secretary, as a Scrutinizer at its Board Meeting held today held today, i.e. August 23, 2018, commenced at 4:00 p.m. and concluded at 5:00 p.m. to scrutinize the e-voting / ballot process in ensuing Annual General Meeting of the Company for Compliance of Section 108 of the Company Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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