

REGENT ENTERPRISES LIMITED

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

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Fax No. 011-24338696; Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date: 01/09/2018

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001
Script code: 512624

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, commenced at 11:30 a.m. and concluded at 1:00 p.m. to and considered the following:

1. FIX DATE, TIME AND VENUE FOR THE 24TH ANNUAL GENERAL MEETING OF THE COMPANY AND TO APPROVE THE DRAFT NOTICE THEREOF:

The 24th Annual General Meeting of the Company for the Financial Year 2017-18 is scheduled to be held on Thursday, 27th September, 2018 at Arya Samaj, M-Block, Road No.1, Greater Kailash-II, New Delhi-110048 at 10:00 am.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015 read with Schedule III, We enclose herewith the approved Notice of 24th Annual General Meeting of the Company.

2. APPOINTMENT OF INTERNAL AUDITORS OF THE COMPANY

The Board of Directors of the Company has appointed M/s Rishi Kapoor and Company, Chartered Accountants, having registered office at 9 Advocates Chamber (Basement), RDC Raj Nagar, Ghaziabad, Uttar Pradesh- 201002 as an Internal Auditor of the Company for Financial Year 2018-19.

3. BOOK CLOSURE AND CUT-OFF DATE:

Pursuant to Clause 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of Companies Act, 2013, we hereby inform you that for the purpose of Annual General Meeting, the Register of Members and Share Transfer Book will remain Closed from Thursday, 20th September, 2018 to Saturday, 29th September, 2018 (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 20th 2018. The remote e- voting period commences on 23 September 2018 (9:00 a.m.) and end on 26th September 2018 (5:00 p.m.)

Kindly take the same on your records.

Thanking You.

For Regent Enterprises Limited


Vikas Kumar
Whole Time Director
DIN-05308192

Director