

# REGENT ENTERPRISES LIMITED

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

Date: 29/06/2018

To,  
BSE Limited,  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 512624  
Subject: Outcome of Board Meeting.

Dear Sirs,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Board of Directors at their meeting held today i.e. on Friday, June 29, 2018, which commenced at 5:00 P.M. and concluded at 6:00 P.M. has inter alia, considered and approved the following:

## 1. Constitution of Corporate Social Responsibility Committee

Board of Directors of the Company has constituted CSR Committee and following are the members of CSR committee:

S. No.	Name of the Member	Designation in Committee
1.	Ms. Veenu Jain	Chairperson
2.	Mr. Sachin Jain	Member
3.	Mr Vikash Kumar	Member
4.	Mr Neeraj Singh	Member

Kindly take the above in your records.

Thanking you

For M/s Regent Enterprises Limited

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