

REGENT ENTERPRISES LIMITED

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

Date: April 14, 2018

To,
Department of Corporate Services,
BSE LIMITED,
P.J. Towers, Dalal Street,
Mumbai-400001

SCRIP CODE: 512624

**SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING HELD ON
14TH APRIL, 2018**

Dear Sir,

In compliance with the SEBI (Listing Obligation & Disclosures Requirements) Regulation 2015 please find below the outcome of the Board Meeting of Regent Enterprises Limited held today i.e. April 14, 2018 at 4:00 P.M.

1. **Resignation of Mr. Kawalpreet Arora from the post of Company Secretary and Compliance Officer of the Company**

This is to inform that Kawalpreet Arora, Company Secretary and Compliance Officer of the Company has tendered his resignation from the Company w.e.f 11th April, 2018.

2. **Appointment of Secretarial Auditor for the Financial Year 2017-18**

The Company has appointed Mr. Vijay Sharma (PCS) proprietor of M/s Sharma Vijay & Associates, Practicing Company Secretary as Secretarial Auditor for the Financial Year ended on 31st March, 2018

Kindly take the same on your records.

Thanking You.

For Regent Enterprises Limited

For Regent Enterprises Limited

Director

Vikas Kumar

Director (DIN: 05308192)