

REGENT ENTERPRISES LIMITED

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

Date: August 12, 2016

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 12TH AUGUST, 2016

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. August 12, 2016.

1. Un-Audited Financial Statements Approval

In compliance with Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Un-Audited Results for the quarter ended on 30th June, 2016 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company are attached herewith.

2. Submission of Limited Review Report

The Auditors' Review Report dated August 12, 2016 on the Un-Audited Financial Statements for the quarter ended on 30th June, 2016 issued by the Statutory Auditor of the Company, M/s Rajan K. Gupta & Co., Chartered Accountants is attached herewith.

Kindly take the same on your records.

Thanking You.

For Regent Enterprises Limited

Regent Enterprises Limited


Director

Vikas Kumar

Director (DIN: 05308192)

Rajan K. Gupta & Co.

Chartered Accountants

To,
The Board of Directors
Regent Enterprises Limited
New Delhi

Limited Review report for the Quarter Ended 30th June, 2016

1. We have reviewed the accompanying statement of unaudited financial results ["the Statement"] of Regent Enterprises Limited ["the Company"] for the quarter ended 30th June, 2016. This Statement is the responsibility of the company's management and has been approved by the board of directors. Our responsibility is to issue a report on these financial Statement based on our review
2. We conducted our review in accordance with the Standard on Review Engagement [SRE] 2410 'review of Interim Financial Information performed by the independent Auditors of the Entity' Issued by the Institute of chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial Statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI [listing Obligations and disclosure requirements] Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any materials misstatement.

For Rajan K. Gupta & Co.
Chartered Accountants
FRN:-005945C


Rajan Gupta
(Partner)

M.No-074696
New Delhi

Dated- 12th August, 2016



