



REGENCY TRUST LTD.

January 25, 2016

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Notice of Board Meeting for the quarter ended 31st December, 2015

Scrip Code: 511585

This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, February 3rd, 2016, inter alia, to take on record and adopt the unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2015.

The Company shall intimate to exchanges the unaudited financial results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

For **Regency Trust Limited**

Manmohan Salvi
Executive Director
DIN - 03630297