



**REGENCY TRUST LTD.**

January 31, 2017

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

Dear Sirs,

**Sub: Notice of Board Meeting for the quarter ended December 31, 2016**

**Scrip Code: 511585**

This is to inform you that the Meeting of Board of Directors of the Company will be held on Thursday, February 09, 2017, inter alia, to take on record and adopt the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

The Company shall intimate to exchange 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**