



April 04, 2016

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

Dear Sirs,

Sub: Notice of Board Meeting for the quarter and year ended 31st March, 2016

Scrip Code: 511585

This is to inform you that the Meeting of Board of Directors of the Company will be held on Thursday, April 21, 2016, inter alia, to take on record and adopt the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

The Company shall intimate to exchanges the audited 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**

A handwritten signature in blue ink, appearing to read "Manmohan Salvi", is written over a horizontal line.

Manmohan Salvi
Executive Director
DIN - 03630297