



REGENCY TRUST LTD.

March 09, 2016

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

Dear Sirs,

Sub: Notice of Board Meeting pursuant to Regulation 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: 511585

This is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, March 23, 2016, inter alia, to consider the following business:

1. Reduction of share capital of the Company subject to necessary regulatory, members and court approval
2. Shifting of Registered office of the Company
3. Appointment of Non-executive Independent Director

This is for your record and information.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

Manmohan Salvi
Executive Director
DIN - 03630297