



REGENCY TRUST LTD.

July 26, 2016

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

Dear Sirs,

Sub: Notice of Board Meeting for the quarter ended June 30, 2016

Scrip Code: 511585

This is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, August 09, 2016, inter alia, to take on record and adopt the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

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