



REGENCY TRUST LTD.

March 23, 2016

BSE Limited,
P J Towers, Dalal Street,
Mumbai

Scrip Code: 511585

Dear Sir,

Sub: Outcome of Board Meeting

This is to bring to your notice that in the Board meeting held today, the Board of Directors have, inter alia, considered the following business:

1. Reduction of Share Capital of the Company against accumulated losses, subject to members and all regulatory approvals
2. Appointment of Ms. Neha Badlani as Non-Executive Independent Woman Director
3. Shifting of Registered office of the Company within city to:

Regency Trust Limited
538, Paresh Mazunder Road,
Ground Floor,
P.O – Haltu,
Kolkata - 700078

You are requested to kindly make a note and oblige.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

Manmohan Salvi
Executive Director
DIN - 03630297