



April 04, 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 scheme of Reduction of Share Capital of the Company** against accumulated losses, subject to members and all regulatory approvals.

You are requested to kindly make a note and oblige.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

**Manmohan Salvi**  
**Executive Director**  
**DIN - 03630297**