

# REGENT

## ENTERPRISES LIMITED

(Formerly Known as SPINE TRADERS LIMITED)

Reg. Office: E-205 (LGF), Greater Kailash-II, New Delhi-110048, INDIA

Phone: 011-29213191

CIN NO: L15500DL1994PLC153183

Date: 01.04.2019

To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai — 400001

**SUB: OUTCOME OF BOARD MEETING (RE-APPOINTMENT OF MS. VEENU JAIN  
AS NON EXECUTIVE INDEPENDENT DIRECTOR)**

Dear Sir/Madam,

With reference to the above, the Board of Directors of the company, at its meeting held on 01st April 2019 at its registered office, has Re-appointed Ms. Venu Jain (DIN: 06936574) as an Non Executive-Independent Director of the Company, subject to Approval of the members of the Company in the upcoming General Meeting.

You are requested to please take note of the same on your record.

Thanking You,

Yours Faithfully

For **REGENT ENTERPRISES LIMITED**

  
Vikas Kumar

Whole Time Director

(DIN: 05308192)



Corporate Office: 6416, (GF), Gali Katra Baryan, Fateh Puri, Delhi, INDIA

Head Office: 14/17, 1st Floor, Naya Ganj, Ghaziabad, U.P., INDIA

Branch Office: Khasra No. 515, Chijarsi, Pilkhuwa, District- Hapur, U.P.

Phone: 0122-2960121, Email: stradersltd@gmail.com