

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: info@regententerprises.in

Fax No. 011-24338696; Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date: 02nd September, 2020

To,

Department of Corporate Services,

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai-400001

SCRIP CODE: 512624

SUB: Outcome of Meeting of the Board of Directors of the Company held on 01st September, 2020.

Dear Sir,

In compliance with the SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015, this is to inform you that the Meeting of Board of Directors was held on Tuesday, 01st September, 2020 at 5:30 pm and Concluded at 6:30pm., the following matters are inter alia approved and adopted by Board of Directors:

1. The 26th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 10:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM").
2. Approve the Notice convening 26th Annual General Meeting (AGM) of the Company Scheduled to be held on Monday, September 28, 2020 at 10:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM").
3. Members of the Company, holding shares either in Physical form or in dematerialized form as on August 21, 2020, shall be entitled for receiving the Notice of the AGM and Annual Report for the period 2019-20.
4. Register of the Members and share Transfer Books of the Company shall remain closed from Tuesday, September 22nd, 2020 to Wednesday, September 30th, 2020 (Both days inclusive) for the purpose of 26th Annual General Meeting.

For Regent Enterprises Ltd.


Director

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5. The remote e-voting period will commence on Friday 25th September, 2020 and will end on Sunday 27th September, 2020. During this period, Members of the Company holding shares either in Physical Form or in dematerialized form as on Monday, 21st September, 2020 (cut-off date for voting), may cast their vote through remote e-voting. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their vote on the Resolution through remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
6. Appointment of CS Vijay Sharma, Practicing Company Secretary (Membership No. 45793 and C.O.P No. 19035) as Scrutinizer for conducting the e-voting process in 26th Annual General Meeting of the Company.

You are requested to take the above on your record.

Thanking You.

For Regent Enterprises Limited

For Regent Enterprises Ltd.

Director

Vikas Kumar

Whole Time Director

DIN: 05308192