

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1<sup>st</sup>Floor, Street No.8, Sagar Society,  
Road No.2, Banjara Hills, Hyderabad - 500 034.

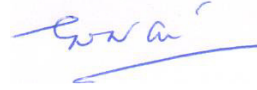
Phone: 040-23319902 E-Mail ID : [rclcosec@gmail.com](mailto:rclcosec@gmail.com)

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with 47(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Regency Ceramics Limited will be held on Wednesday, the 13<sup>th</sup> day of November, 2019 at 2.00 p.m. at registered office of the company to consider the un-audited financial results for the quarter and half year ended 30.09.2019.

The said notice may be accessed on the Company's website at [www.regencytiles.com](http://www.regencytiles.com) and also on the stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Regency Ceramics Limited



Dr G N Naidu

Chairman and Managing Director

DIN: 00105597

Place: Hyderabad

Date: 04.11.2019