



Regency Ceramics Limited

REF:RCL/SEC/2016

Date : 31st August 2016

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|---|-------------------------------|
| 1. National Stock Exchange of India Ltd | 2. Bombay Stock Exchange Ltd |
| Exchange Plaza, Bandra Kurla | Phiroze Jeejeebhoy Towers |
| Complex, Bandra (E), | Dalal Street, MUMBAI- 400 001 |
| MUMBAI - 400051 | |

Dear Sir,

Sub : Notice of the forthcoming Annual General Meeting and date of Book closure - reg.

This is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 21st September, 2016 to 28th September, 2016 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on Wednesday, the 28th September, 2016 at 11.00 a.m. at the Registered Office of the Company at 6-3-1090/A/7, IMS House, 3rd Floor, Somajiguda, Hyderabad - 500082.

Please find enclosed herewith 6 copies of the Annual Report for your records.

Kindly acknowledge the receipt of the above information.

Thanking you,

Yours faithfully
For **REGENCY CERAMICS LIMITED**

E. Balakrishna Rao
President (Finance)

Encl: A/a



Regency Ceramics Limited

Regd Office : 5-8-356, N.N. House, Chirag Ali Lane, Abids, Hyderabad- 500 001, A.P., INDIA

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