



Regency Ceramics Limited

REF:RCL/SEC/2020

Date: 28th August, 2020

**1. National Stock Exchange of India
Ltd**

Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051

**1. Corporate Relationship
Department**

BSE Limited, 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001.

Dear Sir/Madam,

Sub: Extension of ensuing 36th Annual General Meeting - reg.

Ref: NSE Scrip Code. REGENCERAM and, BSE Ltd Scrip Code: 515018

The Board of Directors in its meeting held on 28th August 2020, have decided to extend the ensuing AGM scheduled to be held on or before 30th September 2020 for adoption of Financial statements for the financial year 2019-2020 by a further period of 3 months in view of Covid Pandemic. This extension is subject to approval of ROC, Telangana.

The proposed date of conducting the meeting would be informed in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED

Authorized Signatory

CIN : L26914TG1983PLC004249

Registered Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills,
Hyderabad - 500034. Telangana Website : regencytiles.com

Email : relcosec@gmail.com; Phone : 040-23319903.