



REF:RCL:SEC:2011

Date : 29th September 2011

1. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051

2. The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir / Madam,

Sub: Out come of the 27th Annual General Meeting of the Company

The Members of the Company at the 27th Annual General Meeting (AGM) duly held on 29th September 2011 at 11.00 am at the Registered Office of the Company at N N House, Chirag Ali Lane, Abids, Hyderabad - 500001, transacted, adopted and unanimously approved the following items of business:

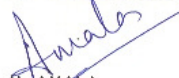
1. Audited Balance Sheet as on 31st March 2011 and the Profit and Loss Account for the year ended on that date along with reports of directors and auditors.
2. Re-appointment of Sri P J V Sarma as Director of the Company liable to retire by rotation.
3. Re-appointment of Smt Bindu G Naidu as Director of the Company liable to retire by rotation.
4. Appointment of M/s Brahmayya & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and authorized the Board to fix their remuneration.
5. Appointment of Sri Tummala Ramesh Chandra Bose as Director of the Company liable to retire by rotation.
6. Approved the tenure of Dr. G N Naidu, Chairman and Managing Director of the Company beyond the age limit prescribed under Schedule XIII of the Companies Act, 1956.

The items 5 and 6 were taken up as items of Special business in the meeting.

This is for your information and records.

Thanking you
Yours truly

For REGENCY CERAMICS LIMITED


M. AMALA
Company Secretary



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