



Regency Ceramics Limited

REF/RCL/SEC/2014

Date: 03rd September, 2014

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: Outcome of the Board Meeting.

Ref: Clause 41 of the Listing Agreement

The Board of Directors in its meeting, held on Wednesday 03rd September, 2014:

1. Took note of the resignation tendered by Dr M.V.G. Rao, Director with effect from 03rd September, 2014.

The above is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For **REGENCY CERAMICS LIMITED**

Authorized signatory

Encl: a/a



Regency Ceramics Limited

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