

REGALIAA REALTY LIMITED

CIN: L70101TN1994PLC028978

Registered Office: 10, Tarapore Avenue, Harrington Road, Chennai - 600 031

Web site: regaliaarealty.com; E-mail- info@regaliaarealty.com

MAY 10, 2019

Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sirs,

We are writing this to inform you that there will be a meeting of the Board of Directors of the Company on Friday the 17th of May 2019 to consider the following :

1. To approve the audited Financial Results of the company for the year ending 31st March 2019 .
2. To appoint Mr. Sandeep Thiru as an Independent Director of the company with effect from 17th May 2019.

Thanking you,

Yours faithfully,

For REGALIAA REALTY LTD.



Director