



REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

24, Gunbow Street, Fort, Mumbai - 400 001 Telefax : +91-22-2261 2811 / 2261 2822
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July 29,2016

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Ref: Company Code: 531033

Sub: NOTICE for the Board Meeting

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on August 12 , 2016 at the Registered Office of the Company, interalia, to consider and take on record

- i) The Unaudited Financial Result for the quarter ended June 30, 2016.
- ii) *Directors Report of the Company for the year ended March 31,2016, report on Management Discussion and Analysis and notice for 24th Annual General Meeting of the Company*

This information is also available on the Company's website www.regalentertainment.in as also on the website of BSE Ltd. www.bseindia.com.

Further, the Trading Window for the purpose of transacting in the Company's share will remain closed with effect from August 05 ,2016 till the expiry of 48 hours after the declaration of financial results.

For Regal Entertainment and Consultants Ltd

Dinesh Gupta
Managing Director & Secretary