

REGAL ENTERPRISES LIMITED

REGD OFF:- A-308, Basement, Defence Colony, New Delhi-110024 =

November 6, 2014

The Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi- 110002	The Ludhiana Stock Exchange Limited Feroze Gandhi Market, Ludhiana, Punjab - 141001
The Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp, Sahajanand College, Panjarapole, Ambawadi, Ahmedabad - 380001	

Ref: Notice of Board Meeting of the Company under Sub-Clause(3) of Clause 41 of the Listing Agreement

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on November 14, 2014 to, *inter-alia*, take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2014

Request you to kindly take this letter on record and acknowledge the receipt.

This information is given pursuant to clause 41 (3) of the Listing agreement.

Thank you.

Yours truly,

For Regal Enterprises Limited

Sudha Sharma

Sudha Sharma
Whole Time Director
DIN-06885302



REGAL ENTERPRISES LIMITED

Regd. Office : A-308, Basement, Defence Colony, New Delhi-110024

CIN: L18101DL1989PLC269075

Email Id: regalenterpriseslimited@gmail.com

Statement of Standalone Un-Audited Financial Results for the Period September 30, 2014

PART I							Amt in Rs.
	Particulars	30-Sep-14	Quarter ended			Year ended	
			30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14	31-Mar-13
			Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	0.00	127,350.00	231,461.10	145,914.00	813,000	86,000.00
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	0.00	127,350.00	231,461.10	145,914.00	813,000	86,000.00
2	Expenses						
	(a) Cost of materials consumed			-	-	-	-
	(b) Purchase of stock in trade	0.00	96,980.00	140,957.09	67,916.68	542,560	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade			-	-	-	-
	(d) Employees benefit expenses	-	-	-	-	-	-
	(e) Depreciation and amortisation expenses	8,247.00	8,247.00	12,692.53	8,246.73	48,855	48,855.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	510.00					
			18,510.00	20,312.98	21,441.14	78,187.00	35,463.00
	Total expenses	8,757.00	123,737.00	173,962.60	97,604.55	669,602	84,318
3	Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)	(8,757.00)	3,613.00	57,498.50	48,309.45	143,398	1,682.00
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(8,757.00)	3,613.00	57,498.50	48,309.45	143,398	1,682.00
6	Finance Costs			-	-	-	0.00
7	Profit / (Loss) from ordinary activities after finance costs and but before exceptional items (5+6)	-8,757.00	3,613.00	57,498.50	48,309.45	143,398	1,682.00
8	Exceptional items		-	-	-		-
9	Profit / (Loss) from ordinary activities before tax (7+8)	-8,757.00	3,613.00	57,498.50	48,309.45	143,398	1,682.00
10	Tax expenses			44,309.50	-	44,309.50	-
11	Profit / (Loss) from ordinary activities after tax (9+10)	(8,757.00)	3,613.00	13,189.00	48,309.45	99,088.50	1,682.00
12	Extraordinary items			-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	(8,757.00)	3,613.00	13,189.00	48,309.45	99,088.50	1,682.00
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- Each)	31,648,000	22,524,500	22,524,500	22,524,500	22,524,500	22,524,500
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
16 i	EPS (before extraordinary items)(of Rs.10/- each) (not annualised)						
	(a) Basic	(0.00)	0.00	0.01	0.02	0	0.00
	(b) Diluted	(0.00)	0.00	0.01	0.02	0	0.00
16.ii	EPS (After extraordinary items) (of Rs. 10/-each) (not to be annualised)						
	(a) Basic	(0.00)	0.00	0.01	0.02	0	0.00
	(b) Diluted	(0.00)	0.00	0.01	0.02	0	0.00

PART II SELECT INFORMATION FOR THE FOR THE PERIOD September 30, 2014							
A	PARTICULARS OF SHAREHOLDING	30-Sep-14	30-Jun-14	31-Mar-14	30-Jun-13	31-Mar-14	31-Mar-13
1	Public shareholding:						
	- Number of shares	2,534,100	1,621,750	709,400	709,400	709,400	709,400
	- Percentage of shareholdings	80.07	72.00	31.49	31.49	31.49	31.49
2	Promoters and Promoters group Shareholding						
	(a) Pledged / Encumbered						
	Number of shares	-	-	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
	(b) Non-encumbered						
	Number of shares	630,700	630,700	630,700	630,700	630,700	630,700
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of the total share capital of the Company)	19.93	28.00	28.00	28.00	28.00	28.00

	Particulars		6 months ended 30/06/2014
B	INVESTOR COMPLAINTS		
	Pending at the beginning of the quarter		Nil
	Received during the quarter		Nil
	Disposed of during the quarter		Nil
	Remaining unresolved at the end of the quarter		Nil

By order of the Board of Directors
For REGAL ENTERPRISES LIMITED

Sudha Sharma

SUDHA SHARMA
EXECUTIVE DIRECTOR
DIN: 06885302

Date : November 14, 2014
Place: Mumbai