



HOTEL RUGBY LIMITED
Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002

HOTELS & RESORTS

Date:10.08.2017

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Ltd.,
Mumbai.

Dear Sir,

Ref : Stock Code – 526683

Sub: Outcome of Board meeting held on 10.08.2017

This is to inform you that the Board of Directors of the Company at its meeting held on 10.08.2017, interalia, has transacted the following business:

1. Approved the unaudited Financial Results for the Quarter ended 30.06.2017 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
2. Approval of Draft Directors' Report and Corporate Governance Report for the FY ended 31.03.2017

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Time of Commencement of the Meeting: 11.00 a.m.

Time of Conclusion of the Meeting: 06.00 p.m.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER

C.E.O. & DIRECTOR

DIN: 01405253

**Address – 2, Ground floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai – 400002**



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Date: 10.08.2017

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Ltd.,
Mumbai.

Dear Sir,

Ref : Stock Code – 526683

Sub: Submission of Documents under Regulation 33 for the Quarter ended 30th June, 2017.

As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), we are enclosing herewith following documents for the quarter ended 30th June, 2017 for your reference and records.

1. Un audited Financial Results for the Quarter ended 30th June, 2017.
2. Limited Review Report.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER

C.E.O. & DIRECTOR

DIN: 01405253

**Address – 2, Ground floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai – 400002**

Encl: As above

CIN : L55101MH1991PLC063265
Tel : 022 67470380

Website: www.hotelrugby.co.in email: rugbyhotel@rediffmail.com.

Hotel Rugby Limited
CIN: L55101MH1991PLC063265

Registered Office : 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai – 400002.

Email : rugbyhotel@rediffmail.com Website : www.hotelrugby.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2017

(Rs.in Lakh)

Particulars	3 months ended (30/06/2017)	Preceding 3 months ended (31/03/2017)	Corresponding 3 months ended in the previous year (30/06/2016)	Year to date figures for current period ended (30/06/2017)	Year to date figures for previous period ended (30/06/2016)	Previous year ended (31/03/2017)
(Refer Notes Below)	(Unaudited)	Audited	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	0
(b) Other Operating Income	-	-	-	-	-	0
Total income from Operations (net)						
2. Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	0
(b) Purchase of stock-in-trade	-	-	-	-	-	0
(c) Changes in inventories of finished goods, work- in-progress and stock-in-trade	-	-	-	-	-	0
(d) Employee benefits expense (e) Depreciation and amortisation expense	-	-	-	-	-	0
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.60	3.09	6.58	3.60	6.58	17.22
Total Expenses	3.60	3.09	6.58	3.60	6.58	17.22
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(3.60)	(3.09)	(6.58)	(3.60)	(6.58)	(17.22)
4. Other Income	2.79	3.17	2.79	2.79	2.79	13.20
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +4)	(0.81)	0.08	(3.79)	(0.81)	(3.79)	(4.02)
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(0.81)	0.08	(3.79)	(0.81)	(3.79)	(4.02)
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(0.81)	0.08	(3.79)	(0.81)	(3.79)	(4.02)
10. Tax expense	-	0.02	-	-	-	0.02
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(0.81)	0.06	(3.79)	(0.81)	(3.79)	(4.04)
12. Extraordinary items (net of tax ` expense Lakhs)						
13. Net Profit / (Loss) for the period (11 ± 12)	(0.81)	0.06	(3.79)	(0.81)	(3.79)	(4.04)
14. Share of Profit / (loss) of associates *	-	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(0.81)	0.06	(3.79)	(0.81)	(3.79)	(4.04)
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						(536.22)
19.i Earnings Per Share (before extraordinary items) (of ` 10 /- each) (not annualised):						
(a) Basic	-0.0056	0.0004	-0.0260	-0.0056	-0.0260	-0.0282
(b) Diluted	-0.0056	0.0004	-0.0260	-0.0056	-0.0260	-0.0282
19.ii Earnings Per Share (after extraordinary items) (of ` 10 /- each) (not annualised):						
(a) Basic	-0.0056	0.0004	-0.0260	-0.0056	-0.0260	-0.0282
(b) Diluted	-0.0056	0.0004	-0.0260	-0.0056	-0.0260	-0.0282
See accompanying note to the Financial Results						

1 The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2017 and the statutory auditors carried out the limited review of the Company.

2 The company's year end is 31st March and accordingly this is the First quarter of the result of the current year.

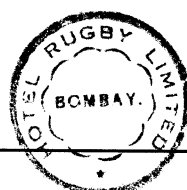
3 The Company operates only in one segment i.e Hotel and the substantial assets of the same was disposed to settle OTS of bankers who attached the properties & took possession of the same. The company now intends to go for diversified allied business apart from hospitality activities.

4 In the opinion of board, there is no Impairment of assets as on 30.06.2017

5 The company has settled most of time share deposit holders by making them refund and it has also advertised to this effect & also written letters to remaining parties but they have not turned up for refund. In the opinion of board their amount may not be claimed by the time share deposit holder's. The company has a back to back guarantee from erstwhile buyer to hotel to this effect & thus not liable for the same.

6 Previous period figure have been regrouped wherever necessary

Date : 10.08.2017
Place : Mumbai



M.R. Thacker

(MAHENDRA THACKER)
CEO & DIRECTOR
DIN : 01405253



R. K. PATNI & CO.
CHARTERED ACCOUNTANTS
R. K. Patni, B.Com., F.C.A., A.C.S.

505, Ambience Court, Plot No. 2,
Sector-19D, Opp. Vashi RTO Office,
Vashi, Navi Mumbai-400 705, INDIA
Tel. : +91-22-27834382 / 27841040
Fax/D : +91-22-27833033
Email : ca.rkpatni@yahoo.com
: rakeshkpatri@yahoo.co.in
Web : www.carkpco.com

To,
The Board of Directors,
M/s. Hotel Rugby Limited,
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chirabazar,
Kalbadevi,
Mumbai-400 002

Dear Sir,

Sub: "Review Report" for the Quarter/Three Months ended on 30th June, 2017.

We have reviewed the accompanying statement of Unaudited Financial Results of M/s. **HOTEL RUGBY LIMITED** for the quarter / Three months ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, except that :

a) Compliance of the Accounting Standard -29, (AS-29) regarding disclosure on Provisions, Contingent Liabilities and Contingent Assets will be done at the year end.

b) Compliances relating to Companies Act, 2013 is subject to verification.

Nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you,
Yours faithfully,
FOR R. K. PATNI & CO.
Chartered Accountants


R K Patni
Proprietor
Membership No. 043947
Firm Registration no. 131257W
Place: Mumbai
Date: 10.08.2017

