



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

HOTELS & RESORTS

Date: 30/07/2016

To,
The Manager,
Dept of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Stock Code - 526683

Subject: Intimation of Board Meeting to take on record Unaudited Financial Results for Quarter ended 30th June, 2016

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Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th August, 2016 inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER
CEO & DIRECTOR
DIN-01405253

**Address :- 2, Ground floor, 9, Dev Bhuvan,
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