



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

**HOTELS & RESORTS**

Date: 29.05.2018

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

**Ref : Stock Code – 526683**

**Sub: Outcome of Board meeting held on 29.05.2018**

---

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 29.05.2018, interalia, has transacted the following business:

1. Approved the Audited Financial Results for the Quarter and year ended 31.03.2018 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
2. Appointment of Secretarial Auditor for the FY 2017-18.

Time of Commencement of the Meeting: 5.30 p.m.

Time of Conclusion of the Meeting: 6.10 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**

CIN : L55101MH1991PLC063265  
Tel : 022 67470380

Website: [www.hotelrugby.co.in](http://www.hotelrugby.co.in) email: [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com).



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

**HOTELS & RESORTS**

Date: 29.05.2018

To,  
The Manager  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051.

**Ref : Stock Code – HOTELRUGBY**  
**Sub: Outcome of Board meeting held on 29.05.2018**

---

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 29.05.2018, interalia, has transacted the following business:

1. Approved the Audited Financial Results for the Quarter and year ended 31.03.2018 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
2. Appointment of Secretarial Auditor for the FY 2017-18.

Time of Commencement of the Meeting: 5.30 p.m.

Time of Conclusion of the Meeting: 6.10 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**

CIN : L55101MH1991PLC063265 Website: www.hotelrugby.co.in email: rugbyhotel@rediffmail.com.  
Tel : 022 67470380