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

Date: 05.02.2019

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

Dear Sir,

Ref : Stock Code – HOTELRUGBY
Sub: Outcome of Board meeting held on 05.02.2019

This is to inform you that the Board of Directors of the Company at its meeting held on 05.02.2019, interalia, has transacted the following business:

1. Approved the unaudited Financial Results for the Quarter ended 31.12.2018 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

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

Time of Conclusion of the Meeting: 5.55 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

Hotel Rugby Limited

CIN: L551 01MH1991PLC063265

Registered Office : 2, Ground floor, 9, Dev Bhuvan, Cazdar Street, Chira Bazar, Kalbadevi, Mumbai - 400002.
Email : rugbyhotel@rediffmail.com Website : www.hotelrugby.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2018

Rs. In Lacs

	Particulars	Quarter ended on 31.12.18	Quarter ended on 31.12.17	Quarter ended on 30.09.2018	Year to date figures as on 31.12.2018	Year to date figures as on 31.12.2017	Year Ended 31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other income	3.48	3.49	4.13	12.32	12.06	14.82
III.	**Total Revenue (I+II)**	**3.48**	**3.49**	**4.13**	**12.32**	**12.06**	**14.82**
IV.	Expenses :						
	Other expenses	3.61	3.50	4.92	17.93	15.66	23.36
	Total expenses	**3.61**	**3.50**	**4.92**	**17.93**	**15.66**	**23.36**
V.	Profit before exceptional items and tax (III-IV)	(0.13)	(0.01)	(0.79)	(5.61)	(3.60)	(8.54)
VI.	Exceptional items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	(0.13)	(0.01)	(0.79)	(5.61)	(3.60)	(8.54)
VIII	Tax expense :						
	(1) Current tax	-	-	-	-	-	-
	(2) Excess Provision for tax in earlier year written off	-	-	-	-	-	-
	(3) Deferred tax	-	-	-	-	-	-
IX	Profit/(loss)for the period from continuing operations (VII-VIII)	(0.13)	(0.01)	(0.79)	(5.61)	(3.60)	(8.54)
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from discontinued operation (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(0.13)	(0.01)	(0.79)	(5.61)	(3.60)	(8.54)
XIV	Other Comprehensive Income						
	A(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-	-	-
	B(i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensiv Income for the period (XIII+XIV) (Comprising profit (loss) and other Comprehensive Income for the period)	(0.13)	(0.01)	(0.79)	(5.61)	(3.60)	(8.54)
XVI	Paid-up Equity Share Capital (Equity Shares of Rs. 10/- each)	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28
XVII	Reserves excluding Revaluation Reserve of as per Balance of previous accounting year						(544.76)
XVIII	Earnings per equity share:(for continued Operation):						
	(1) Basic	(0.0001)	(0.0000)	(0.0055)	(0.0039)	(0.0251)	(0.0596)
	(2) Diluted	(0.0001)	(0.0000)	(0.0055)	(0.0039)	(0.0251)	(0.0596)
XIX	Earnings per equity share:(for discontinued Operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XX	Earnings per equity share (for discontinued & continuing operations)						
	(1) Basic	(0.0001)	(0.0000)	(0.0055)	(0.0039)	(0.0251)	(0.0596)
	(2) Diluted	(0.0001)	(0.0000)	(0.0055)	(0.0039)	(0.0251)	(0.0596)

(1) The above unaudited financial results for the quarter and nine months ended **31st December, 2018** have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 5th February, 2019. The Statutory Auditors of the Company has carried out a Limited Review of the above financial results and issued a qualified conclusion thereon.

(2) The Company operates only in one segment i.e. **Hotel** and the substantial assets of the same was disposed to settle One time settlement 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.

(3) The non current investments/equity instruments are valued at cost.

(4) The accounts are prepared on going concern basis as the company intends to go for diversified allied business activities.

(5) The figures of the corresponding quarter/period have been regrouped/recasted wherever necessary, to confirm with the current period presentation.

HOTEL RUGBY LIMITED BOMBAY.

For and on behalf of the Board of Directors

MAHENDRA THACKER
CEO & DIRECTOR
DIN : 01405153

Date : 5th February, 2019
Place : Mumbai

JATIN V. SHAH
Chartered Accountant

261/263. Dr. D. N. Road, 4th Floor, Fort, Mumbai - 400 001. • Phone: 3294 8140 • Telefax: 2261 0775 • Email: cajatinshah@yahoo.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
HOTEL RUGBY LIMITED

1. I have reviewed the accompanying Statement of Unaudited Financial Results ("the Company") of **HOTEL RUGBY LIMITED** ("the Company") for the quarter ended 31st December, 2018 and year for dated from 1st April, 2018 to 31st December, 2018 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 ("the Circular").

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 (as amended) and the Circular is the responsibility of the Company's management and has been approved by the Board of Directors. My responsibility is to express a conclusion on the Statement based on our review.

3. I conducted my review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is 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. I have not performed an audit and accordingly, I do not express an audit opinion.

4. Basis for qualified conclusion

   a) I am unable to confirm the valuation of the non current investments amounting to Rs.400,000 as the supporting evidences for the same has not been produced before me.

      The above Investments in Equity Instruments are not valued at Fair Value through Profit & Loss or Fair Value through Other Comprehensive Income as required by Ind AS 109. (Refer. Note no. 3).

   b) The accounts are prepared on going concern basis though all the property, plant and equipment of the company have been disposed off long back. (Refer. Note no. 4).

5. Qualified conclusion

   Based on my review conducted as above, with the exception of the matters described in the paragraph 4 above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement

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Dr. D. N. Road,
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M. No. 103858
CHARTERED ACCOUNTANT

principles laid down in the applicable Indian Accounting Standards (IND AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and principles generally accepted in India,has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

JATIN V. SHAH
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Dr. D. N. Road,
MUMBAI-400 001.
M. No. 103858
RED ACCOUNTANT

Jatin Shah
Chartered Accountant
Membership No. 103858

Place: Mumbai
Date: 5th February, 2019