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

Date: 08.08.2019

To
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 08.08.2019

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 08.08.2019, interalia, has transacted the following business:

1. Approved the Unaudited Financial Results for the Quarter and year ended 30.06.2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

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

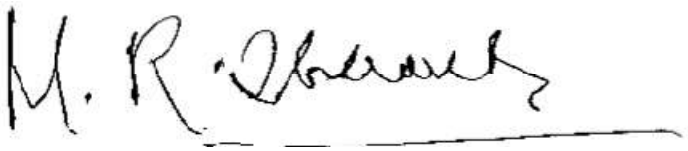
Time of Conclusion of the Meeting: 6.00 p.m.

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.

Encl – As above

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

Date: 08.08.2019

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

Ref : Stock Code – HOTELRUGBY
Sub: Submission of Documents under Regulation 33 for the Quarter ended 30th June, 2019.

Dear Sir,

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, 2019 for your reference and records.

1. Unaudited Financial Results for the Quarter ended 30th June, 2019.
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

Hotel Rugby Limited

CIN: L551 01MH1991PLC063265

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, 2019

Rs. in Lacs

	Particulars	Quarter Ended			Financial Year Ended
		30 June' 19	31 March' 19	30 June' 18	31 March' 19
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	-	-	-	-
II	Other income	3.96	5.93	4.71	18.26
III	**Total Revenue (I+II)**	**3.96**	**5.93**	**4.71**	**18.26**
IV.	Expenses :				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress	-	-	-	-
	(d) Employee benefits expense	-	-	-	-
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	11.07	292.95	9.40	310.87
	Total expenses	**11.07**	**292.95**	**9.40**	**310.87**
V.	Profit/(loss) before exceptional items and tax (III-IV)	(7.11)	(287.02)	(4.69)	(292.61)
VI	Exceptional items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	**(7.11)**	**(287.02)**	**(4.69)**	**(292.61)**
VIII	Tax expense /(credit) - (net):				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-
	Total tax expense/(credit) - (net)	-	-	-	-
IX	(Profit/(loss) for the period from continuing operations (VII-VIII)	**(7.11)**	**(287.02)**	**(4.69)**	**(292.61)**
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)	**(7.11)**	**(287.02)**	**(4.69)**	**(292.61)**
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	-	-	-	-
	Total other comprehensiv income/(loss)	-	-	-	-
XV	Total Comprehensiv Income for the period (net of tax) (XIII+XIV)	**(7.11)**	**(287.02)**	**(4.69)**	**(292.61)**
XVI	Paid-up equity share capital (face value of Rs. 10 each)	1,432.28	1,432.28	1,432.28	1,432.28
XVII	Reserve excluding Revaluation Reserves (as per the Balance Sheet of previous accounting year)				(548.81)
XVIII	Earnings per equity share:(for continued Operation):				
	(1) Basic	(0.0496)	(2.0039)	(0.0327)	(2.0430)
	(2) Diluted	(0.0496)	(2.0039)	(0.0327)	(2.0430)
IXX	Earnings per equity share:(for discontinued Operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XX	Earnings per equity share:(for discontinued & continuing operations)				
	(1) Basic	(0.0496)	(2.0039)	(0.0327)	(2.0430)
	(2) Diluted	(0.0496)	(2.0039)	(0.0327)	(2.0430)

Notes :

(1) The above unaudited financial results 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 its meeting held on 8th August, 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 has adopted Ind AS 116 "Leases" effective 1st April, 2019, as notified by the Ministry of Corporate Affairs(MCA) as per the Companies (Indian Accounting Standard) Amendment Rules, 2019, using modified retrospective approach. The adoption of this standard did not have any impact on the profit/(loss) of the current quarter as the company does not have any transactions covered under the above IND AS.

(3) Figures for the quarter ended 31st March 2019 represent the balancing figures between the audited figures in respect of full financial year and the published figures for the nine month period ended 31st December 2018, which were subject to limited review.

(4) The Company operates only in one segment i.e.Hotel and the substantial assets of the same was disposed off in earlier years.The company now intends to go for diversified allied business activities apart from hospitality activities.

(5) The non current equity investments are valued at cost.

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

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

Hotel Rugby Limited

(Mahendra Thacker)
CEO & Director
DIN : 01405253

HOTEL RUGBY LTD MUMBAI

Date : 8th August, 2019
Place: Mumbai

JAYIN V. SHAH
261,263
Dr. D. N. Road,
MUMBAI-400 001.
M. No. 103858
CHARTERED ACCOUNTANT

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 Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors ofHotel Rugby Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Hotel Rugby Limited ("the Company"), for the quarter ended30thJune, 2019, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), as amended.

2. The Statement is the responsibility of the Company's management and has been approved by the Company's Board of Directors.Our responsibility is to express a conclusion on the Statement based on the review of the Statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), specified under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 (as amended) and the SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July 2016 (hereinafter referred to as "the SEBI Circular"), and other accounting principles generally accepted in India.

3. We conducted our 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. **Attention is drawn to the fact that the figures for the quarter ended:**

   4.1. 31st March 2019 as reported in these financial results represent the balancing figures between the audited figures in respect of full financial year ended on 31st March 2019 and the published figures for the nine month period ended 31st December, 2018 which were subjected to review only (refer note 3)

   4.2. 30th June 2018 are based on the previously issued unaudited financial results that were reviewed by the erstwhile auditors with qualified conclusion vide their review report dated 10th August 2018 .

JATIN V. SHAH
261,263
Dr. D. N. Road,
MUMBAI-400 001.
M. No. 103858
CHARTERED ACCOUNTANT

5. Qualified conclusion

Based on our review conducted as above, with the exception of the matters described in the paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid applicable Indian Accounting Standard (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under, 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, (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Basis for qualified conclusions

6.1. We are unable to verify the non-current equity investments valued at cost (refer note 5) amounting to Rs. 4.00 lakhs as the supporting evidences for the same has not been produced for our review.

The equity investments are not valued at fair value through Profit and Loss or through Other Comprehensive income as required by IND AS 109.

6.2. The accounts are prepared on a going concern basis though all the property, plant and equipment of the Company have been disposed off long back (refer note 6)



Jatin Shah
Chartered Accountant
Membership No. 103858

Place :- Mumbai
Dated:- 08/08/2019