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

RUGBY
HOTELS & RESORTS

Date – 22.08.2019

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 22.08.2019**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 22.08.2019, interalia, has transacted the following business:

1. Appointment of M/s B. M. Gattani & Co. (FRN – 113536W) as Statutory Auditors of the Company for a period of 5 years.

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

   Time of Conclusion of the Meeting: 5.50 p.m.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**

M. R. Thacker

**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**