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

Date: 22.08.2019

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

Security Code No.: HOTELRUGBY

Dear Sir,

Sub.: Intimation of Appointment of Auditors of the Company

We refer to the above and wish to inform you that the Board of Directors of the Company at its Meeting held on Thursday, 22nd August, 2019 at 5:30 p.m. at the Registered Office of the Company situated at 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi Mumbai - 400002 has appointed M/s B. M. Gattani & Co. (FRN – 113536W), Chartered Accountants, Mumbai as the Auditors of the Company for a period of 5(five) years i.e from the conclusion of 28th AGM till the conclusion of 33rd AGM, subject to approval of Shareholders at the ensuing 28th AGM to be held on 27th September, 2019. A brief Profile of M/s B. M. Gattani & Co. is enclosed herewith.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For HOTEL RUGBY LIMITED

M. R. Thacker

MAHENDRA THACKER
DIRECTOR
DIN - 01405253
Address - 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi Mumbai – 400002.

Encl – As above

PROFILE OF THE FIRM

B.M. Gattani & Co.

CHARTERTED ACCOUNTANTS

Office
702, B-Wing, Om Sai Sharvan,
Opp Shimpoli Telephone Exchange,
New Linking Road, Shimpoli, Borivali (W)
Mumbai-400092

Phone
Tel.-02228988811, Mob. 09022988811& 09323988811

E-Mail

balmukundgattani@yahoo.co.in / balmukundgattani@gmail.com

MISSION STATEMENT

"TO BE A LEADING PROFESSIONAL SERVICES FIRM PROVIDING HIGH QUAILITY BUSINESS SOLUTION AND HELPING CLINTS TO ACHIVE THEIR OBJECTIVE THROUH CREATIVE SOLUTION THAT INTERGRATE PEPOLE PROCESS AND TECHONOLOGY"

"TO EMERGE AS ON ORGANISATION TO PROVIDE CONSISTENT, HIGH QUAILITY SERVICE WITH A TRUE PROFESSIONAL APPROCH. TO STIMULATE ACCELERATE AND CONTINUE OUR EFFORTS TO DEVLOP AND MAXIMISE THE CONTRIBUTION AND GOODWILL TO SOCIETY."

Introduction

M/s B.M. Gattani & Co. - firm since 1993 as on date.

M/S B.M. Gattani & Co. is Chartered Accountants firm, since inception, During this period of 22 years, our firm has come across with so many ups and down of the economy and govt. rules & regulation and with in these boundaries our firm has very rich experience in various fields such as Managements Consultancy, Audit, Taxation, Projects Financing, and Accountancy etc. It is not just the scope, Verity and depth of our service lines that matters, it is the ability to integrate difference offering across the full spectrum of service to give precisely targeted and customized solution to precise needs.

Strengths

- Firm with 24 years of standing.
- A Long & Wide Experience
- 2 Qualified, 15 Semi Qualified and 4 Trained Staff.

Experience

Being such an old firm, we have wide experience in various fields, However an illustrative list of our experience in different fields is as follows, we are peer reviewed firm from last 12 years.

- **Audit**
  - Statutory Audit
  - Tax Audit
  - Internal Audit
  - Managements Audit
  - Bank Audit
  - Co-Operative Society Audit
  - Special Audit
- Managements Consultancy
- Taxation
- Project Financing
- Accounting
- Company Law Matters
- IT Consultancy
- Information Systems Audit (ISA)

B.M. Gattani & Co.

Chartered Accountants

Audit

Our Audit services are customizing cost effective and focused in approach, based on your requirements, our team of highly trained executive works under the supervision by the proprietor yield suggestion for improvements in control, systems and legal requirements, Firm and its staff have very rich experience in various type of audits such as.

"WE SAFEGUARD YOUR INTEREST"

Managements Consultancy Service

Our Staff are very competent to all type of managements consultancy such as Developments of Systems and Procedures for Internal Control, MIS, Cost reduction etc, Developing proper accountancy systems in trade and industries.

"YOUR GATEWAY TO SUCCESS"

Taxation

"Always believe in tax planning, not evasion of tax"

We have taxation experts, who have a very goods understating of Directs and Indirect tax Laws –Income Tax, Sales Tax, Services Tax Excise, and Wealth Tax etc. Our Experts team advise clients on all aspect of Tax issue involving Joints ventures, Foreign Collaboration, Mergers and Amalgamation, Tax holidays schemes and concessions.

"YOUR PASSAGE TO PEACEFULL NIGHTS"

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Computerization / IT Consultancy

Our firm takes assignments for total or part computerization of the trade and industries. This includes the study of suitable systems required (Both Hardware and Software) and developing proper software with the respective software experts in various languages. Further providing consultancy for total integrated computerization, indirectly self developed ERP Systems suitable for local enterprises/industries.

Corporate Laws related Services

Our firm rendered turnkey professional services for incorporation of Companies and business establishment in India. We also provide complete company secretarial supports in drafting of Minutes, maintenance of statuary records, preparation of application, their follow up, liaison with the concerned authorities and finally obtaining various govt. approval like FIP, MOF, RBI, DGFT, CBDT etc.

"WE BELIVE IN COMPLYING WITH THE LAW OF THE LANDS"

Project Financing

We undertake to suggest viable projects eminently suited to area of activity of clients. Our team advise on capital structuring of project, mean of finance and syndication and tie up of resources from FI,s and banks after comparison of cost of fund from different sources.

Accounting Services

"ACCOUNTING IS THE CORE OF EVERY BUSINESS"

We also undertake different type of consulting related assignments such as

- Statutory books such as Fixed Assets Register, Bonus Register etc.
- Accounting Manual
- Cost Records
- MIS Preparation
- Stock Preparation and reconciliation as per AS-2.
- Balance Sheet Details
- System of Book Keeping
- Payroll Accounting
- Reconciliation of Dividend Warrants/Refunds Order etc.

"The Backbone of an Organization is its Accounting, which we strengthen"

Service at a glance

B.M. Gattani & Co. with its team of dedicated and complete professional offers you a range of specializes service which are directed towards fulfillment of clients needs.

We believe in creating a long term relationship with the clients through personalized and efficient service which cover:

- Audit
- Managements Consultancy Service
- Taxation
- Computerization/IT Consultancy
- Corporate Laws related Services
- Project Financing
- Accounting Services

"We have the Solution to All Your Problems"