



HOTEL RUGBY LIMITED

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

HOTELS & RESORTS

Date: 28.09.2018

To,
The Manager,
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 Members of the Company at 27th Annual General Meeting of the Company held on Friday, the 28th day of September, 2018 at 10:30 a.m. at Maharashtra Chambers of Commerce Trust, 6th Floor, Kasliwal Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400 001 has appointed Mr. Jatin Shah (Membership No. 103858), Chartered Accountant, Mumbai as the Auditors of the Company for a period of 5(five) years i.e from the conclusion of 27th AGM till the conclusion of 32nd AGM.

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

Thanking you,
Yours faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER

DIRECTOR

DIN: 01405253

Encl: as above