Hotel Rugby Limited
Regd. Office :
6, Stadium House,
V. N. Road, Churchgate,
Mumbai - 400 020. India.
Tel. : 91 - 22 - 2282 1721
Fax : 91 - 22 - 2202 1090
HOTELS & RESORTS

Date: 16.10.2015

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

Dear Sir,

SUB: Intimation regarding Board meeting to be held on 30th October 2015.

This is to inform you that as required under Clause 41 of the Listing Agreement, a Meeting of the Board of Directors is scheduled to be held on Friday, 30th October, 2015 at the Registered Office of the Company inter-alia to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended on 30th September, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

ASHOK KADAKIA
DIRECTOR
DIN: 00317237