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: 01.02.2016

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 10th February 2016.

This is to inform you that as required under Regulation 47 read with Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors is scheduled to be held on Wednesday, 10th February, 2016 inter-alia to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended on 31st December, 2015 and shifting of Registered office of the Company within Local Limit.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

MAHENDRA THACKER
CEO & DIRECTOR
DIN-01405253
Address :- 6, Stadium House, V. N. Road,
Churchgate, Mumbai – 400020