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: 13.02.2016

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 18th February, 2016.

This is to inform you that the meeting of Board is to be scheduled to be held on Thursday, February 18, 2016, inter-alia to consider for following businesses.

1) To Increase the Authorised Share Capital of the Company and amendment in Clasue V of MOA of the Company.
2) To Issue Equity warrants on Preferential basis to non promoter group.

- Further, the agenda at Sl. 2 will be in accordance with Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and subject to the approval of the Members of the Company through postal ballot by way of passing special resolution under the Companies Act, 2013 and rules framed thereunder.

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