

Date: 06.02.2018

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

Dear Sir,

Ref : Stock Code – HOTELRUGBY
Sub: Outcome of Board meeting held on 06.02.2018

This is to inform you that the Board of Directors of the Company at its meeting held on 06.02.2018, interalia, has transacted the following business:

1. Approved the unaudited Financial Results for the Quarter ended 31.12.2017 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Time of Commencement of the Meeting: 5.30 p.m.

Time of Conclusion of the Meeting: 6.00 p.m.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**



MAHENDRA THACKER
C.E.O. & DIRECTOR
DIN: 01405253

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Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai – 400002