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

Date: 18.02.2016

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

Dear Sir,

Sub: Outcome of Board Meeting held on 18th February, 2016.

This is to inform you that the meeting of Board of Directors of the Company at its meeting held on 18.02.2016, inter-alia, approved the following:

1) To Increase the Authorised Share Capital of the Company to Rs. 46,10,00,000 divided into 4,61,00,000 Equity Shares of Rs. 10/- each and amendment in Clasue V of MOA of the Company subject to approval of shareholders by Postal Ballot.

2) To Issue Equity warrants on Preferential basis to non promoter group subject to approval of Shareholders by Postal Ballot.

3) Appointment of Mr. Sudeshkumar V. Joshi, Proprietor of M/s. Sudeshkumar & Associates, Practising Chartered Accountants, Mumbai for conducting the Postal Ballot process (through physical Postal Ballot Form and voting through electronic means) in a fair and transparent manner.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For HOTEL RUGBY LIMITED

MAHENDRA THACKER
C.E.O. & DIRECTOR
DIN : 01405253
ADDRESS :- 2, GROUND FLOOR, 9, DEV BHUVAN,
GAZDAR STREET, CHIRABAZAR,
KALBADEVI, MUMBAI - 400002