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

Date: 30.05.2016

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

Ref : Stock Code – HOTELRUGBY
Sub: Outcome of Board meeting held on 30.05.2016

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 30.05.2016, interalia, has transacted the following business:

1. Approved the Audited Financial Results for the Quarter and Year ended 31.03.2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

2. Appointment of Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates, Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2016-17

Please take the same on your records.

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, Chira Bazar,
Kalbadevi, Mumbai – 400002