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

RUGBY
HOTELS & RESORTS

Date: 10.08.2016

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

Ref : Stock Code – HOTELRUGBY
Sub: Submission of Documents under Regulation 33 for the Quarter ended 30th June , 2016.

Dear Sir,

As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), we are enclosing herewith following documents for the quarter ended 30th June, 2016 for your reference and records.

1. Unaudited Financial Results for the Quarter ended 30th June, 2016.
2. Limited Review Report.

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

Encl: As above

HOTEL RUGBY LIMITED

98,Dev Bhavan, Ground Floor, Gazdar Street,
Chirabazar,Mumbai -400002 (Maharashtra) CIN-L55101MH1991PLC063265

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016.

Rs. In Lacs

Sr. No.		Quarter ended on			Year ended on
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		unaudited	Audited	unaudited	Audited
1	**Income from operations**				
	[a] Net Sales / Income from operations Including Trading Sales	-	-	-	-
	Less Excise Duty	-	-	-	-
	Net of Excise	-	-	-	-
	[b] Other Operating Income	-	-	-	-
	Total Income from operations (net)	-	-	-	-
2	**Expenses**				
	[a] Cost of Material consumed	-	-	-	-
	[b] Purchase of stock-in-trade	-	-	-	-
	[c] Change of inventories of finished goods, work in process and stock-in-trade	-	-	-	-
	[d] Employees benefits expenses	-	-	-	-
	[e] Depreciation and amortisation expenses	-	-	-	-
	[f] Other Expenses (Refer Note)	6.58	4.11	4.83	19.32
	Total Expenses	6.58	4.11	4.83	19.32
3	Profit / (Loss) from operations before other income, finance cost & exceptional items (1-2)	(6.58)	(4.11)	(4.83)	(19.32)
4	Other Income	2.79	6.75	12.90	25.70
5	Profit / (Loss) from ordinary activities before finance cost & exceptional items (3+4)	(3.79)	2.64	8.07	6.38
6	Finance Cost	-	0.01	-	0.01
7	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	(3.79)	2.63	8.07	6.37
8	Exceptional Items - (loss by fire)	-	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7-8)**	(3.79)	2.63	8.07	6.37
10	Tax Expenses/Defered tax	-	-	-	(1.00)
11	**Net Profit / (Loss) from ordinary activities after tax [9-10]**	(3.79)	2.63	8.07	5.37
12	Extraordinary Items (net of tax expenses)	-	-	-	
13	**Net Profit / (Loss) for the period (11-12)**	(3.79)	2.63	8.07	5.37
14	Share of Profit /(loss) of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit /(loss) after taxes, minority interest and Share of Profit /(loss) of associates (13-14-15)	(3.79)	2.63	8.07	5.37
17	Paid-up equity share capital [Face Value of each share Rs.10/-]	1432.28	1432.28	1432.28	1432.28
18	Reserve excluding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	-
19 i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)				
	a) - Basic	(0.0265)	0.0184	0.0563	0.0375
	b) - Diluted	(0.0265)	0.0184	0.0563	0.0375
19 ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised)				
	a) - Basic	(0.0265)	0.0184	0.0563	0.0375
	b) - Diluted	(0.0265)	0.0184	0.0563	0.0375

NOTES :

1] The above unaudited financial results have been taken on record by the Board of Directors at its meeting held on 10th August,2016 and the statutory auditors carried out the limited review of the Company.

2] The company's year end is 31st March and accordingly this is the first quarter of the result of the current year.

3] No provision for income tax has been made for the current quarter as company does not envisage any tax liability including MAT liability in view of overall losses, however if any Liabilities arises, the same shall be provided at year end.

4] The Company operates only in one segment i.e Hotel and the substantial assets of the same was disposed to settle OTS of bankers who attached the properties & took possession of the same The company now intends to go for diversified allied business apart from hospitality activities.

5] In the opinion of board, there is no impairment of assets as on 30.06.2016

6] The company has settled most of time share deposit holders by making them refund and it has also advertised to this effect & also written letters to remaining parties but they have not turned up for refund. In the opinion of board their amount may not be claimed by the time share deposit holder's. The company has a back to back guarantee from erstwhile buyer of hotel to this effect & thus not liable in any manner.

For HOTEL RUGBY LIMITED

CEO & Director
(MAHENDRA R. THACKER)

Place : Mumbai
Date : 10th August, 2016.

R. K. PATNI & CO.
CHARTERED ACCOUNTANTS
R. K. Patni, B.Com., F.C.A., A.C.S.

505, Ambience Court, Plot No. 2,
Sector-19D, Opp. Vashi RTO Office,
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Tel. : +91-22-27841040 / 27834382
Fax : +91-22-27833033
Email : ca.rkpatni@yahoo.com
: rakeshkpatni@yahoo.co.in

To,
The Board of Directors,
M/s Hotel Rugby Limited,
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chirabazar,
Kalbadevi Mumbai -400020

Dear Sir,

Sub: "Review Report" for the Quarter / Three Months ended on 30th June, 2016.

We have reviewed the accompanying statement of unaudited financial results of **M/s. HOTEL RUGBY LIMITED** for the quarter / three months ended 30th June, 2016 **except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us.** Management is responsible for the preparation and presentation of the Statement in accordance with applicable Accounting Standards and other recognized accounting practices and policies. Our responsibility is to express a conclusion on the said Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, ' Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, **except that:**

a) **Compliance of the Accounting Standard-29 (AS- 29) regarding disclosure on Provisions, Contingent Liabilities and Contingent Assets will be done at the year end.**

b) **Compliances relating to Companies act 2013 is subject to verification.**

Nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting Standards and other recognized accounting practices & Policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you.
Yours faithfully,
For R. K .Patni & Co.
Chartered Accountants

Sd/-
R. K. Patni
Proprietor
M.No. 43947
Firm Regn No: 131257W
Place. Mumbai
Date: 10th August 2016