



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

HOTELS & RESORTS

Date: 22.04.2019

To,
Dept. of Corporate Services
BSE Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

Stock Code -526683

Subject: Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel

Ref: Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

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Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company vide Circular Resolution passed on 22.04.2019, has appointed Ms. Gauri Gokhale as Company Secretary, Compliance Officer and Key Managerial Personnel with immediate effect.

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,
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