



Date: June 01, 2022

To,  
BSE Limited  
Corporate Relationship Department  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400001, Maharashtra. India.  
**Scrip Code: 526683**

To,  
The Manager,  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza.5<sup>th</sup>Floor, Plot No. C/1, G  
Block Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra. India  
**Symbol: HOTELRUGBY**

**REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR CIR/CFD/CMD /4/20-15 DATED SEPTEMBER 09, 2015.**

**SUBJECT: OUTCOME FOR BOARD MEETING HELD ON TUESDAY, MAY 31, 2022 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company held on Tuesday on May 31, 2022 at Kura Towers, 09<sup>th</sup> floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India, to consider and approve the followings:

1. Change the name of the company from **HOTEL RUGBY LIMITED** to **UNIVA FOODS LIMITED** or any other name as may be approved by statutory authority;
2. Change the place of keeping and maintaining Books of Accounts and other relevant Books and papers of the Company other than the Registered office of the Company **FROM Present Address** i.e. 2, Ground Floor, 9 Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi Mumbai-400002 Maharashtra, India **TO New Address** i.e. 8-2-317/D/G/1, A-block Amrutha Enclave, Road No. 14 Banjara hills, Hyderabad-500034, Telanagana, India



CIN: L55101MH1991PLC063265  
Tel: 022 67470380

Website: [www.hotelrugby.co.in](http://www.hotelrugby.co.in) E-Mail: [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com)

The meeting commenced on - 07:45 P.M. (IST)

The meeting concluded on - 08:30 P.M. (IST)

We request you to take the above on your record.

Thanking you,  
Yours faithfully,

**For and on Behalf of HOTEL RUGBY LIMITED**



**Shaik Haseena**  
**Managing Director**  
**DIN : 08141400**  
**Place : Hyderabad**

