

Date: 06.06.2014

The Manager,
 Corporate Relationship Department,
BSE Ltd.,
 Mumbai - 400 001

Dear Sir,

Sub: Furnishing of details Under Clause 20(b) of the Listing Agreement.

As required under Clause 20(b) of the Listing Agreement we furnish hereunder the following information for the year ended 31/03/2014.

The salient features of the Company's working are as under:-

Particulars	Current year (2013-14) (Rs. in Lacs)	Previous Year (2012-13) (Rs. in Lacs)
Sales (Including Excise)	-	-
Other Income from operations	30.18	35.34
Total	30.18	35.34
Profit/(Loss) before Interest, Deprecation & Tax	15.33	11.48
Less: Interest	0.01	3.79
Less: Depreciation	-	-
Profit/(Loss) before Exceptional Items & Tax	15.32	7.69
Add: Exceptional Income Provision for Dimulation in Value of Investment earlier provided now written back	(64.43)	305.87
Profit/(Loss) before Tax	(49.11)	313.56
Less: Provisions for Taxation	1.80	1.86
Profit after Tax	(47.31)	311.70
Balance of Profit/(Loss) brought forward	(3318.70)	(3630.40)
Balance of Profit/(Loss) carried to Balance Sheet	(3366.01)	(3318.70)

Kindly take note of the above on your records.

Thanking you,

Yours faithfully,

For HOTEL RUGBY LIMITED



Mr. Mahendra Thacker
 DIRECTOR
 (DIN:01405253)