

Date: 28.08.2015

To,
The Manager
Dept. of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Ref : Stock Code – 526683 - HOTEL RUGBY LIMITED
Sub: Intimation of Book closure & Cut-off date for the purpose of Annual General Meeting.

This to inform you that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Company wishes to close its Register of Members and Register of Transfers from Wednesday, 23rd September, 2015 to Tuesday, 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting to be held on Tuesday, 29th September, 2015 at 10.30 a.m. at Maharashtra Chambers of Commerce Trust, 6th Floor, Kasliwal Hall, Oricon House, Maharashtra Chambers Of Commerce Path, Fort, Mumbai – 400 001.

Further, pursuant to provisions of Section 108 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is providing its Members, facility to exercise their vote on the resolutions proposed through 'Remote e-voting' or through Ballot Paper at the AGM.

The Company has fixed Tuesday, 22nd September, 2015 as cut-off date for determining the eligibility of Members to vote through Remote e-voting or through Ballot Paper at the Annual General Meeting.

Please note that the Board of Directors has not recommended any dividend for the year under reference.

Please acknowledge the receipt.

Thanking you,
Yours Sincerely,

For **HOTEL RUGBY LIMITED,**


MAHENDRA THACKER
DIRECTOR & CEO
DIN:01405253