



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

**HOTELS & RESORTS**

Date: 03.11.2016

To,  
The Manager,  
Dept. of Corporate Services - CRD  
**BSE Ltd.,**  
Mumbai.

**Ref : Stock Code - 526683**  
**Sub: Outcome of Board meeting held on 03.11.2016**

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Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 03.11.2016, interalia, has transacted the following business:

1. Approved the Unaudited Financial Results for the Quarter and half year ended 30.09.2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
2. Appointment of Internal Auditor for the FY 2016-17.

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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