



**HOTEL RUGBY LIMITED**

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

**HOTELS & RESORTS**

**Date: 28.09.2018**

To,  
**The Manager,**  
**Dept-of Corporate Services**  
BSE Ltd.,  
P.J. Towers, Dalal Street, Mumbai - 400 001.

**Security Code No.: 526683**

**Dear Sir,**

**Sub.: Intimation of Appointment of Auditors of the Company**

We refer to the above and wish to inform you that the Members of the Company at 27<sup>th</sup> Annual General Meeting of the Company held on Friday, the 28<sup>th</sup> day of September, 2018 at 10:30 a.m. at Maharashtra Chambers of Commerce Trust, 6<sup>th</sup> Floor, Kasliwal Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400 001 has appointed Mr. Jatin Shah (Membership No. 103858), Chartered Accountant, Mumbai as the Auditors of the Company for a period of 5(five) years i.e from the conclusion of 27<sup>th</sup> AGM till the conclusion of 32<sup>nd</sup> AGM.

We request you to take the same on record and acknowledge the receipt of the same.

•Thanking you,  
Yours faithfully,  
For **HOTEL RUGBY LIMITED**

**MAHENDRA THACKER**  
**DIRECTOR**  
**DIN:01405253**