



**HOTEL RUGBY LIMITED**

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

**HOTELS & RESORTS**

Date: 10.02.2017

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

**Ref : Stock Code – 526683**

**Sub: Outcome of Board meeting held on 10.02.2017**

---

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 10.02.2017, interalia, has transacted the following business:

1. Approved the Unaudited Financial Results for the Quarter ended 31.12.2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

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,  
Gazdar Street, Chira Bazar,  
Kalbadevi, Mumbai – 400002**