



**HOTEL RUGBY LIMITED**

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

**HOTELS & RESORTS**

Date: 22.08.2019

To

**BSE Ltd.**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001.

**Ref : Stock Code – 526683**

**Sub: Outcome of Board meeting held on 22.08.2019**

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Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 22.08.2019, interalia, has transacted the following business:

1. Appointment of M/s B. M. Gattani & Co. (FRN – 113536W) as Statutory Auditors of the Company for a period of 5 years

Time of Commencement of the Meeting: 5.30 p.m.

Time of Conclusion of the Meeting: 5.50 p.m.

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**

**Encl – As above**

Date: 08.08.2019

To

CIN : L55101MH1991PLC063265

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