



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

HOTELS & RESORTS

Date: 28.03.2018

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

Security Code No.:526683

Sub.: Proceedings of 1st (2017-18) Extra Ordinary General Meeting (EGM)

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to inform you that the 1st (2017-18) Extra Ordinary General Meeting of **Hotel Rugby Limited** was held on 28th March, 2018 at 10.30 a.m., at the Maharashtra Chambers of Commerce Trust, 6th Floor, Kasliwal Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400 001 .

The following business was conducted:

No.	Particulars	Type of Resolution	Mode of Voting
1.	To consider and approve to give Loans, Guarantees & Security and to make investments exceeding limits specified under section 186 of Companies Act, 2013.	Special Resolution	Remote e-voting and Poll

The consolidated outcome of the voting will be disclosed in due course.

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)