



## LORDS ISHWAR HOTELS LIMITED

To,  
BSE Limited  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

19<sup>th</sup> July, 2019

**Sub.: Intimation of Board Meeting**

Ref: BSE Code - 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that a Board Meeting No. 2019-20/2 of the Board of Directors of 'Lords Ishwar Hotels Limited' will be held on Saturday, the 27<sup>th</sup> July, 2019 at 11.00 a.m. at the registered office of the Company, inter alia, to transact the following businesses:

1. To consider and approve Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019;
2. To consider and approve Boards' Report alongwith its Annexure for the period ended 31<sup>st</sup> March, 2019;
3. To fix day, date, time and venue for 33<sup>rd</sup> Annual General Meeting of the Company;
4. To appoint Secretarial Auditor for the financial year 2019-20.

Kindly take on your record & oblige us.

Thanking you,  
Yours faithfully,  
For LORDS ISHWAR HOTELS LIMITED

*Ranjit Kumar Singh*

RANJIT KUMAR SINGH  
Company Secretary  
Membership No.: A24381



Encl: Board Meeting Notice copy



## LORDS ISHWAR HOTELS LIMITED

### NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Board Meeting No. 2019-20/2 of the Board of Directors of the Company will be held on Saturday, the 27<sup>th</sup> July, 2019 at 11.00 a.m. at the Registered office of the Company, to consider and approve, along with other businesses, the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

This information is also available on the Company's website [www.lordsishwar.com](http://www.lordsishwar.com) and on the website of BSE Ltd ([www.bseindia.com](http://www.bseindia.com)).

For & on behalf of the Board,  
LORDS ISHWAR HOTELS LTD



Place: Vadodara  
Date: 19<sup>th</sup> July, 2019

*Ranjit Kumar Singh*  
RANJIT KUMAR SINGH  
Company Secretary  
Membership No.: A24381