



LORDS ISHWAR HOTELS LIMITED

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

29th November, 2019

Sub: Outcome of Board Meeting No. 2019-20/5 held on 29/11/2019

BSE Scrip Code - 530065

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board Meeting of the Company was held today, i.e. Friday, 29th November, 2019, in which, inter alia, transacted the following business;

1. Appointment of Mr. Tikam Kailashchandra Panchal as an Additional Director in the capacity of Independent Director of the Company w.e.f. 30/11/2019.

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12.15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED



Ranjit Kumar Singh

RANJIT KUMAR SINGH

Company Secretary

Membership No.: 24381

Address: C-203, Ved Residency-II

Old Bapod Jakat Naka, Waghodia Road,

Vadodara – 390019, Gujarat