



## LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

30<sup>th</sup> June, 2020

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

**Sub: Outcome of Board Meeting No. 2020-21/1**

BSE Scrip Code - 530065

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in their Meeting held today, i.e. Tuesday, 30<sup>th</sup> June, 2020, in which, inter alia, considered and approved the Audited Financial Statements and Statement of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020 along with Auditor's Report thereon.

The Meeting commenced at 01.00 p.m. and concluded at 01.45 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 & Compliance Officer  
Membership No.: A24381

