



## LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

9<sup>th</sup> August, 2018

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

**Sub: Outcome of Board Meeting**

Ref: Scrip Code - 530065

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in its meeting held on 9<sup>th</sup> August, 2018 at 11.30 a.m. and concluded at 12.35 p.m. has decided, inter alia, the followings:

- (i) Considered and Approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018;
- (ii) Considered and Approved Boards' Report with its Annexure for the year ended on 31<sup>st</sup> March, 2018;
- (iii) Considered to alter the MOA of the Company to align with the Companies Act, 2013;
- (iv) Fixed the date, time & place of 32<sup>nd</sup> AGM of the company to be called and convened on Tuesday, the 18<sup>th</sup> Day of September, 2018 at 09.30 a.m. at Hotel Marvel Residency, Ajwa Road, Baroda – 390 019;
- (v) Fixed the Book Closures and cut-off dates for AGM;
- (vi) Approved draft of notice for 32<sup>nd</sup> Annual General Meeting ;
- (vii) Appointed Secretarial Auditor of the Company for the financial year 2018-19.

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

