



LORDS ISHWAR HOTELS LIMITED

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

13th November, 2019

Sub: Outcome of Board Meeting No. 2019-20/4 held on 13/11/2019

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. Wednesday, 13th November, 2019, commenced at 01.30 p.m. and concluded at 02.20 p.m. in which, inter alia, transacted the following business;

- (i) Considered and Approved the Un-audited Financial Results for the quarter and Half year ended 30th September, 2019;
- (ii) Took note of Limited Review Report issued by the Statutory Auditor of the Company
- (iii) Considered and took note of the resignation of Mr. Manish J. Shah from the Office of Independent Director of the Company.

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