

## LORDS ISHWAR HOTELS LIMITED

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

29<sup>th</sup> August, 2020

**Sub: Outcome of Board Meeting No. 2020-21/2**

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. Saturday, 29<sup>th</sup> August, 2020, in which, inter alia, transacted the following businesses:


1. Considered and approved the Statement of Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020;
2. Took note of Limited Review Report on the Statement of Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020;
3. Accepted the resignation of Mr. Ranjit Kumar Singh from the position of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from the closure of business hours of 29<sup>th</sup> August, 2020 and
4. Approved to make an application to the Registrar of Companies, Gujarat for getting approval for extension of time in holding 34<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31/03/2020.

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

  
AJAY PAWAR  
Chief Financial Officer  
PAN: ALGPP4722M

