



LORDS ISHWAR HOTELS LIMITED

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

30th May, 2019

Sub: Outcome of Board Meeting No. 2019-20/1 held on 30/05/2019

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. Thursday, 30th May, 2019, in which, inter alia, considered and approved the Audited Financial Statements and Statement of Audited Financial Results for the quarter and year ended on 31st March, 2019 along with Auditor's Report thereon.

The Meeting commenced at 01.00 p.m. and concluded at 02.10 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

