



## LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

13<sup>th</sup> February, 2016

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

**Sub: Outcome of Board Meeting No. 2015-16/04 held on 13/02/2016**

BSE Code - 530065

Dear Sir,

In terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board Meeting of the Company was held today, i.e. Saturday, 13<sup>th</sup> February, 2016, commenced at 01.30 P.m. and concluded at 02.35 p.m. in which, inter alia, transacted the following business;

- (i) Appointment of Auditor's Firm in Casual vacancy under Section 139 of Companies Act, 2013;
- (ii) Approved and taken on record Unaudited Financial Results for the Quarter and Nine month ended 31<sup>st</sup> December, 2015 along with Limited Review Report thereon;
- (iii) Appointed Mr. Virendra Mistry as an Additional Director;
- (iv) Appointed Mr. Virendra Mistry as a member of different Committees of the Board.

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

