



LORDS ISHWAR HOTELS LIMITED

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

23rd November, 2019

Sub.: Shorter Notice of Board Meeting No. 2019-20/5

Ref: BSE Code - 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that a Meeting No. 2019-20/5 of the Board of Directors of the Company is scheduled to be held at Shorter Notice on Friday, the 29th November, 2019 at 11.00 a.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai - 400053, Maharashtra, inter alia, to appoint Mr. Tikam Kailashchandra Panchal as an Additional Director in the category of Independent Director of the Company.

Kindly take on your record & oblige us.

Thanking you,
Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh
RANJIT KUMAR SINGH
Company Secretary
Membership No.: A24381



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