



LORDS ISHWAR HOTELS LIMITED

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

6th September, 2019

Sub: Outcome of Board Meeting No. 2019-20/3 held on 06/09/2019

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. Friday, 6th September, 2019, in which, inter alia, transacted the following business;

1. To take Note of Resignation of Mrs. Sangita P. Bansal from the position of Managing Director (KMP) of the Company only and continue as a Director of the Company w.e.f. 07.09.2019.
2. Appointment of Mr. Pushpendra R. Bansal as an Additional Director in the capacity of Managing Director of the Company w.e.f. 07.09.2019.

The Meeting of the Board of Directors commenced at 03.30 p.m. and concluded at 04.25 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