



## LORDS ISHWAR HOTELS LIMITED

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

12<sup>th</sup> February, 2020

**Sub: Outcome of Board Meeting No. 2019-20/6**

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. Wednesday, 12<sup>th</sup> February, 2020, in which, inter alia, transacted the following business;

- (i) Considered and Approved the Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019;
- (ii) Took note the Limited Review Report issued by the Statutory Auditor of the Company.

The Meeting of the Board of Directors 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

*Ranjit Kumar Singh*

RANJIT KUMAR SINGH

Company Secretary & Compliance Officer

Membership No.: A24381

Address: C-203, Ved Residency-II

Old Bapod Jakat Naka, Waghodia Road,

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