



# LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

12<sup>th</sup> February, 2018

**Sub: Outcome of Board Meeting No. 2017-18/6 held on 12/02/2018**

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. Monday, 12<sup>th</sup> February, 2018, in which, inter alia, transacted the following business;

- (i) Considered and Approved the Un-audited Financial Results for the quarter and Nine Months ended on 31<sup>st</sup> December, 2017;
- (ii) Took note the Limited Review Report issued by the Statutory Auditor of the Company;
- (iii) Considered and accepted the resignation of Mrs. Sangita P. Bansal from the post of Chief Financial Officer of the Company with effect from closure of business hours of 12<sup>th</sup> February, 2018;
- (iv) Appointed Mr. Ajay S. Pawar as Chief Financial Officer of the Company with effect from 13<sup>th</sup> February, 2018;
- (v) Appointed Mrs. Sangita P. Bansal (DIN 01571275) as Managing Director of the Company with effect from 13<sup>th</sup> February, 2018.

The Meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 12.35 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



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