



## LORDS ISHWAR HOTELS LIMITED

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

27<sup>th</sup> July, 2019

**Sub: Outcome of Board Meeting**

Ref: Scrip Code - 530065

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in its meeting held today i.e. Saturday, 27<sup>th</sup> July, 2019, in which, inter alia, transacted the followings:

- (i) Considered and Approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019;
- (ii) Considered and Approved Boards' Report with its Annexure for the year ended on 31<sup>st</sup> March, 2019;
- (iii) Fixed the day, date, time & place of 33<sup>rd</sup> AGM of the company to be called and convened on Friday, the 6<sup>th</sup> Day of September, 2019 at 09.30 a.m. at Hotel Marvel Residency, Ajwa Road, Baroda – 390 019;
- (iv) Fixed the Book Closures and cut-off dates for AGM;
- (v) Approved draft of notice for 33<sup>rd</sup> Annual General Meeting;
- (vi) Appointed Secretarial Auditor of the Company for the financial year 2019-20.

The Meeting commenced at 11:00 a.m. and concluded at 12:30 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

