

LORDS ISHWAR HOTELS LIMITED

To

27th July, 2019

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001

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, 27th July, 2019, in which, inter alia, transacted the followings:

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

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

Rannit Komen Seufl

RANJIT KUMAR SINGH

Company Secretary & Compliance Officer

Membership No.: A24381

Exhilarating Hospitality The Eco - Aware Hotel 50:9001:2015 Certified

CIN: L55100GJ1985PLC008264

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