



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

20th May, 2016

Sub.: Notice of Board Meeting under Regulation 29

Ref: BSE Code - 530065

Dear Sir,

We hereby informed the Stock Exchange that pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting no. 2016-17/1 of the Board of Directors of the Company will be held on Monday, the 30th May, 2016 at 01.00 p.m. at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (w), Mumbai - 400 053, Maharashtra, inter alia, to consider and approve Audited Financial Statements of the Company for the quarter and year ended 31st March, 2016.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, and the Company's Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window of the Company shall remain closed from 23rd May, 2016 till 1st June, 2016 (both days inclusive).

Kindly take on your record & oblige us.

Thanking you.

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh



RANJIT KUMAR SINGH
Company Secretary
Membership No.: A24381
Encl.: Copy of Notice of Board Meeting



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NOTICE

NOTICE, pursuant to Regulation 47 (1) (a) and Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting no. 2016-17/1 of the Board of Directors of the Company will be held on Monday, the 30th May, 2016 at 01.00 p.m. at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (w), Mumbai – 400 053, Maharashtra, inter alia, to consider and approve Audited Financial Statements of the Company for the quarter and year ended 31st March, 2016.

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This information is also available on the Company's website www.lordsishwar.com & on the website of BSE Ltd viz. www.bseindia.com

For & on behalf of the Board,
LORDS ISHWAR HOTELS LTD



Ranjit Kumar Singh

RANJIT KUMAR SINGH
Company Secretary
Membership No.:A24381

Place: Vadodara
Date: 20th May, 2016