



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

1st April, 2017

Sub.: Notice of Board Meeting
Scrip Code – 530065


Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10th April, 2017 at A-1, Manish Kaveri, Building No.18, Manish Nagar, Andheri (w), Mumbai, Maharashtra at 11.30 a.m. to consider & approve, along with other businesses, the re-appointment of Mr. Pushpendra R. Bansal as Managing Director of the Company.

Kindly take the same on your record & oblige us.

Thanking you.

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED


RANJIT KUMAR SINGH
Company Secretary
Membership No.: A24381

