



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

2nd December, 2017

Sub.: Intimation of Board Meeting No. 2017-18/5

Ref: BSE Code – 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2017-18/5 of the Board of Directors of 'Lords Ishwar Hotels Limited' is scheduled to be held on Wednesday, the 13th December, 2017 at 01.00 p.m. at A-1, Manish Kaveri, Building No. 18, Manish Kaveri, J. P. Road, Andheri (W), Mumbai – 400 053, inter alia, to consider and approve the Statement of Un-Audited Financial Results for the quarter and Half Year ended on 30th September, 2017 along with Limited Review Report thereon.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh

RANJIT KUMAR SINGH
Company Secretary - A24381



Encl: Board Meeting Notice copy



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NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Meeting No. 2017-18/5 of the Board of Directors of the Company will be held on Wednesday, the 13th December, 2017 at 01.00 p.m. at A-1, Manish, Building No.18, Manish Nagar, J. P. Road, Andheri (W), Mumbai - 400 053, Maharashtra, inter alia, to consider and approve the Statement of Un-Audited Financial Results of the Company for the quarter and Half Year ended on 30th September, 2017.

This information is also available on the Company's website www.lordsishwar.com and on the website of BSE Ltd at 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: 2nd December, 2017