



## LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

22<sup>nd</sup> May, 2018

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Reg, 2015**

Ref: BSE Code - 530065

Dear Sir,

In terms of Regulation 29 read with Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby informed the Stock Exchange that a Meeting No. 2018-19/1 of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> May, 2018 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 the Audited Financial Statements and Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For LORDS ISHWAR HOTELS LIMITED

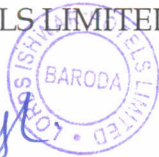
*Ranjit Kumar Singh*

RANJIT KUMAR SINGH

Company Secretary

Membership No.: A24381

Encl.: Copy of Notice of Board Meeting





## LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

### NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Meeting No. 2018-19/1 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30<sup>th</sup> May, 2018 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 the Audited Financial Statements and Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018.

This information is also available on the Company's website [www.lordsishwar.com](http://www.lordsishwar.com) & on the website of BSE Ltd viz. [www.bseindia.com](http://www.bseindia.com)

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



Place: Vadodara  
Date: 22<sup>nd</sup> May, 2018

*Ranjit Kumar Singh*  
RANJIT KUMAR SINGH  
Company Secretary  
Membership No.:A24381