



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

19th September, 2016

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 Wednesday, the 28th September, 2016 at Registered Office of the Company at Hotel Revival, Near Sayaji Gardens, Kala Ghoda Chowk, University Road, Baroda – 390 002, Gujarat at 11.30 a.m. to consider & approve, along with other businesses, the appointment of Mr. Manish Shah as an Additional Director of the Company subject to the recommendation of Nomination & Remuneration Committee 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

