



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

10th August, 2016

Sub: Outcome of Board Meeting

Ref: Scrip Code - 530065

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their meeting held on 10th August, 2016 at 11.30 a.m. and concluded at 12.35 p.m. has decided, inter alia, the followings:

- (i) Considered and Approved the Un-audited Financial Results for the quarter ended 30th June, 2016;
- (ii) Considered and Approved Boards' Report with its Annexure for the year ended on 31st March, 2016;
- (iii) Approved draft of notice for 30th Annual General Meeting (AGM);
- (iv) Fixed the date, time & place of 30th AGM of the company to be called and convened on Tuesday, the 13th Day of September, 2016 at 9.30 a.m. at Hotel Marvel Residency, Ajwa Road, Baroda – 390 019;
- (v) Fixed the book closures and cut-off dates for AGM;
- (vi) Company name change proposal can't be finalized therefore, the Board of Directors has resolved to postpone the proposal of name change until the name is finalized;
- (vii) Proposed to re-appoint Statutory Auditors of the Company;
- (viii) Proposed to appoint Mr. Virendra Mistry as regular Independent Director;
- (ix) Appointment of Scrutinizer for 30th AGM of the Company;
- (x) Authorised NSDL to provide remote e-voting facility for ensuing AGM &
- (xi) Appointment of Secretarial Auditor of the Company for the financial year 2016-17.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh
RANJIT KUMAR SINGH

Company Secretary & Compliance Officer
Membership No.: A24381

