



## LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

13<sup>th</sup> February, 2017

**Sub: Outcome of Board Meeting No. 2016-17/05 held on 13/02/2017**

BSE Code - 530065

Dear Sir/Madam,

In terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board Meeting of the Company was held today, i.e. Monday, 13<sup>th</sup> February, 2017, commenced at 12.30 p.m. and concluded at 01.35 p.m. in which, inter alia, transacted the following business;

- (i) Considered and Approved the Un-audited Financial Results for the quarter and Nine Months ended on 31<sup>st</sup> December, 2016;
- (ii) Took note of Limited Review Report issued by the Statutory Auditor of the Company.
- (iii) Approved and took note of resignation of Mr. Sanjay Mangal from Directorship & membership from different Committees of the Board.

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

