



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

10th April, 2017

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 April, 2017 has decided, amongst other business, as follow:

- (i) Re-Appointed Mr. Pushpendra R. Bansal as Managing Director for a further period of Five years w.e.f 30th April, 2017;
- (ii) Approved for conducting Postal Ballot under Section 110 of the Companies Act, 2013;
- (iii) Approved draft Notice of Postal Ballot;
- (iv) Appointed a Practicing Company Secretary to act as Scrutinizer for conducting the Postal Ballot (including E-voting) process.

Meeting was concluded at 12.35 p.m. with vote of thanks to the Chair.

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

