



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

13th December, 2017

Sub: Outcome of Board Meeting No. 2017-18/5 held on 13/12/2017

BSE Scrip Code - 530065

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board Meeting of the Company was held today, i.e. Wednesday, 13th December, 2017, commenced at 01.00 p.m. and concluded at 01.55 p.m. in which, inter alia, transacted the following business;

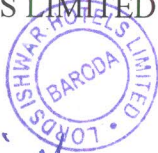
- (i) Considered and Approved the Un-audited Financial Results for the quarter and Half year ended 30th September, 2017;
- (ii) Took note of Limited Review Report issued by the Statutory Auditor of the Company.

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