



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

28th September, 2016

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

Sub: Outcome of Board Meeting No. 2016-17/03 held on 28/09/2016

BSE Code - 530065

Dear Sir,

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. Wednesday, 28th September, 2016, commenced at 11.30 a.m. and concluded at 12.15 p.m. in which, inter alia, transacted the following business;

- (i) Appointed Mr. Manish J. Shah as an Additional Director w.e.f 01.10.2016 in Independent Capacity;
- (ii) Appointed Mr. Manish J. Shah as a member of 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

