



## LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

30<sup>th</sup> May, 2018

**Sub: Outcome of Board Meeting**

Ref: Scrip Code - 530065

Dear Sir,

We hereby inform that the Board of Directors of the Company in their meeting held today i.e. 30<sup>th</sup> May, 2018 commenced at 01.00 p.m. and concluded at 02.45 p.m., in which inter-alia, considered and approved the Audited Financial Statements and Statement of Audited financial Results for the quarter and Year ended 31<sup>st</sup> March, 2018 along with Auditor's Report thereon.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

*Ranjit Kumar Singh*

RANJIT KUMAR SINGH

Company Secretary

Membership No.: A24381

