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**FINANCIAL EXPRESS**

WEDNESDAY, AUGUST 1, 2018

**LORDS ISHWAR HOTELS LIMITED**

Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk,  
University Road, Baroda, Gujarat 390002 Tel: 0265 2783545,  
Fax: 0265 2792028, CIN: L55100GJ1985PLC008264  
E-mail: info@lordsishwar.com, Web site: www.lordsishwar.com

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Board Meeting No. 2018-19/2 of the Board of Directors of the Company will be held on Thursday, the 9<sup>th</sup> August, 2018 at 11.30 a.m. at the Registered Office of the Company, to consider and approve, along with other businesses, the Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018.

This information is also available on the Company's website www.lordsishwar.com & on the website of BSE Ltd at www.bseindia.com

For & on behalf of the Board,  
**LORDS ISHWAR HOTELS LIMITED**

Sd/-

**Ranjit Kumar Singh**  
Company Secretary  
(A24381)

Place: Vadodara  
Date: 31<sup>st</sup> July, 2018

