



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

20th May, 2017

Sub.: Notice of Board Meeting under Regulation 29

Ref: BSE Code - 530065

Dear Sir,

We hereby informed the Stock Exchange that a Meeting No. 2017-18/2 of the Board of Directors of the Company will be held on Tuesday, the 30th May, 2017 at 11.00 a.m. at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (w), Mumbai - 400 053, Maharashtra, inter alia, to consider and approve Audited Financial Statements of the Company for the quarter and year ended 31st March, 2017.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, amended till date, and the Company's Code of Conduct to regulate, monitor and report trading by insiders, the Trading Window of the Company shall remain closed from 23rd May, 2017 till 1st June, 2017 (both days inclusive).

Kindly take on your record & oblige us.

Thanking you.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh

RANJIT KUMAR SINGH

Company Secretary

Membership No.: A24381

Encl.: Copy of Notice of Board Meeting





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NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Meeting No. 2017-18/2 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th May, 2017 at 11.00 a.m. at A-1, Manish, Building No.18, Manish Nagar, J. P. Road, Andheri (W), Mumbai - 400 053, Maharashtra, inter alia, to consider and approve Audited Financial Statements of the Company for the quarter and year ended 31st March, 2017.

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

For & on behalf of the Board,
LORDS ISHWAR HOTELS LTD



Ranjit Kumar Singh
RANJIT KUMAR SINGH
Company Secretary
Membership No.:A24381

Place: Vadodara
Date: 20th May, 2017