



## 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, 2017

**Sub: Outcome of Board Meeting**

Ref: Scrip Code - 530065

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their meeting held on 30<sup>th</sup> May, 2017 at 11.00 a.m. and concluded at 11.40 a.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, 2017 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



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