

Date: 27/07/2019

To,

The Board of Directors,  
Lords Ishwar Hotels Limited  
CIN: L55100GJ1985PLC008264  
Hotel Revival, Near Sayaji Gardens,  
Kala Ghoda chowk, University Road,  
Baroda – 390 002, Gujarat INDIA

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

I, Shrirang P. Jadhav, holding 41400 equity shares of Rs.10/- each, fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Amit Nadnkishore Garg, for the office of the Director of Lords Ishwar Hotels Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you.  
Yours truly,



**SHRIRANG PANDURANG JADHAV**

DP ID / Client Id – 1204000000024283