



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

6th October, 2017

Sub: Resignation of Managing Director
Ref: Scrip Code - 530065


Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors in their Meeting held on 6th October, 2017 accepted the resignation of Mr. Pushendra Bansal, Managing Director of the Company w.e.f 28th September, 2017.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED


RANJIT KUMAR SINGH
Company Secretary & Compliance Officer
Membership No.: A24381

