



LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

31st July, 2018

Sub.: Intimation of Board Meeting

Ref: BSE Code - 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that a Board Meeting No. 2018-19/2 of the Board of Directors of 'Lords Ishwar Hotels Limited' will be held on Thursday, the 9th August, 2018 at 11.30 a.m. at the registered office of the Company, inter alia, to transact the following business:

1. To consider and approve Un-Audited Financial Statements for the quarter ended 30th June, 2018 along with Limited Review Report thereon;
2. To consider and approve Boards' Report with its Annexure for the period ended 31st March, 2018;
3. To fix date, time and venue for 32nd Annual General Meeting of the Company;
4. To fix date of Book Closure for the purpose of 32nd Annual General Meeting;
5. To fix cut -off date for eligibility of remote E-voting of 32nd Annual General Meeting;
6. To consider & approve Notice of 32nd Annual General Meeting;
7. To appoint Scrutinizer for 32nd Annual General Meeting.
8. To appoint Secretarial Auditor for financial year 2018-19;

Kindly take on your record & oblige us.

Thanking you,
Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh

RANJIT KUMAR SINGH
Company Secretary - A24381
Encl: Board Meeting Notice copy





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NOTICE OF BOARD MEETING

Pursuant to Regulation 29 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 9th 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 30th June, 2018.

This information is also available on the Company's website www.lordsishwar.com and on the website of BSE Ltd (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: 31st July, 2018