

## LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

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

2<sup>nd</sup> February, 2018

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Reg, 2015**

Ref: BSE Code – 530065

Dear Sir/Madam,

In terms of Regulation 29 read with Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that a Meeting No. 2017-18/6 of the Board of Directors of 'Lords Ishwar Hotels Limited' is scheduled to be held on Monday, the 12<sup>th</sup> February, 2018 at 11.30 a.m. at A-1, Manish Kaveri, Building No. 18, Manish Kaveri, J. P. Road, Andheri (W), Mumbai – 400 053, inter alia, to consider and approve the Statement of Un-Audited Financial Results for the quarter and Nine Months ended on 31<sup>st</sup> December, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

*Ranjit Kumar Singh*

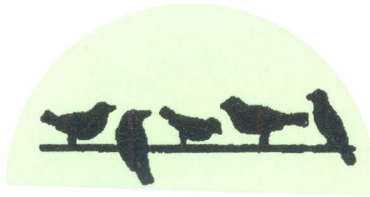
RANJIT KUMAR SINGH

Company Secretary

M. No.: A24381



Encl: Board Meeting Notice copy



## LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

### 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 Meeting No. 2017-18/6 of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> February, 2018 at 11.30 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 the Statement of Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2017.

This information is also available on the Company's website [www.lordsishwar.com](http://www.lordsishwar.com) and on the website of BSE Ltd at [www.bseindia.com](http://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: 2<sup>nd</sup> February, 2018