



LORDS ISHWAR HOTELS LIMITED

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

1st November, 2018

Sub.: Notice of Board Meeting No. 2018-19/3

Ref: BSE Code – 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2018-19/3 of the Board of Directors of 'Lords Ishwar Hotels Limited' is scheduled to be held on Wednesday, the 14th November, 2018 at 05.15 p.m. at Lords Plaza Hotel, Opp. Linear Bus Stand, Nr. Delhi Gate, Ring Road, Surat – 395 003, Gujarat, inter alia, to consider and approve the Statement of Un-Audited Financial Results for the quarter and Half Year ended on 30th September, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

Ranjit Kumar Singh



RANJIT KUMAR SINGH
Company Secretary - A24381

Encl: Board Meeting Notice copy



LORDS ISHWAR HOTELS LIMITED

NOTICE OF BOARD MEETING

Notice, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting No. 2018-19/3 of the Board of Directors of the Company will be held on Wednesday, the 14th November, 2018 at 05.15 p.m. at Lords Plaza Hotel, Opp. Linear Bus Stand, Nr. Delhi Gate, Ring Road, Surat – 395 003, Gujarat, inter alia, to consider and approve the Statement of Un-Audited Financial Results of the Company for the quarter and Half Year ended on 30th September, 2018.

This information is also available on the Company's website www.lordsishwar.com and on the website of BSE Ltd at www.bseindia.com.

For & on behalf of the Board,
LORDS ISHWAR HOTELS LTD



Place: Vadodara
Date: 1st November, 2018

Ranjit Kumar Singh
RANJIT KUMAR SINGH
Company Secretary
Membership No.: A24381