LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

11th August, 2017

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

Sub: Outcome of Board Meeting
Ref: Scrip Code - 530065

Dear Sir,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their meeting held on 11th August, 2017 at 11.30 a.m. and concluded at 01.35 p.m. has decided, inter alia, the followings:

(i)   Considered and Approved the Un-audited Financial Results for the quarter ended 30th June, 2017;

(ii)   Considered and Approved Boards' Report with its Annexure for the year ended on 31st March, 2017;

(iii) Proposed to appoint Statutory Auditors of the Company;

(iv)   Proposed to appoint Mr. Manish J. Shah as an Independent Director;

(v)   Authorised NSDL to provide e-voting facility for ensuing AGM;

(vi)   Authorised R&TA(Bigshare Share services Pvt. Ltd) for e-voting;

(vii) Appointed Scrutinizer for 31st Annual General Meeting of the Company;

(viii) Approved draft of notice for 31st Annual General Meeting ;

(ix)   Fixed the date, time & place of 31st AGM of the company to be called and convened on Tuesday, the 12th Day of September, 2017 at 09.30 a.m. at Hotel Marvel Residency, Ajwa Road, Baroda – 390 019;

(x)   Fixed the Book Closures and cut-off dates for AGM;

(xi)   Appointed Secretarial Auditor of the Company for the financial year 2017-18.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

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