

Date: 31.07.2017

To,

The Board of Directors,
Lords Ishwar Hotels Limited
Hotel Revival, Near Sayaji Gardens,
Kala Ghoda Chowk, University Road,
Baroda – 390 002, Gujarat INDIA

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

I, Shrirang JADHAV, holding 6800 equity shares of Rs.10/- each, fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Manish J. Shah, for the office of the Director of Lords Ishwar Hotels Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh only) being the deposit alongwith this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,



SHRIRANG JADHAV.

DP ID / Client Id – 1201120100021144

Encl: Cheque No. 100158 dated 31.07.2017 for Rs. 1,00,000/- drawn in favour of Lords Ishwar Hotels Limited.