LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

To,

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

22nd May, 2018

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Reg, 2015
Ref: BSE Code – 530065

Dear Sir,

In terms of Regulation 29 read with Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby informed the Stock Exchange that a Meeting No. 2018-19/1 of the Board of Directors of the Company will be held on Wednesday, the 30th May, 2018 at 01.00 p.m. at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (w), Mumbai – 400 053, Maharashtra, inter alia, to consider and approve the Audited Financial Statements and Results of the Company for the quarter and year ended on 31st March, 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For LORDS ISHWAR HOTELS LIMITED

LORDS ISHWAR HOTELS LIMITED BARODA

Ranjit Kumar Singh

RANJIT KUMAR SINGH
Company Secretary
Membership No.: A24381
Encl.: Copy of Notice of Board Meeting

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice is hereby given that a Meeting No. 2018-19/1 of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th May, 2018 at 01.00 p.m. at A-1, Manish Kaveri, Building No.18, Manish Nagar, J. P. Road, Andheri (W), Mumbai – 400 053, Maharashtra, inter alia, to consider and approve the Audited Financial Statements and Results of the Company for the quarter and year ended on 31st March, 2018.

This information is also available on the Company's website www.lordsishwar.com & on the website of BSE Ltd viz. 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: 22nd May, 2018