



Lotus Chocolate Company Ltd
(An ISO 22000:2005 Certified Company)

Sumedha Estates(Puzzolana Towers),
Avenue - 4, Street No.1, Road No.10,
Banhara Hills, Hyderabad - 500034, T.S., India.
Tel : 91-40-2335 2607/ 08 / 09
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

13.02.2019/LCCL/SEC/18-19

To,
The Manager(Listing Centre)
BSE Limited,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001(MH)

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today on 13th February, 2019.

Ref: Scrip Code: 523475; ISIN: INE026D01011.

With respect to the above, we wish to inform that, the meeting of Board of Directors was held today on **Wednesday, 13th February, 2019 at 04:30 P.M.**, wherein the Board, inter alia, considered and approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2018.

Further, an Exchange Letter has been received from BSE Limited on 1st February, 2019, for non-compliance with the constitution of Nomination and Remuneration Committee and accordingly an appropriate Explanation submitted by the Company was taken on record by the Board.

Meeting was concluded at 5:40 P.M.

This is for your information and record.

Thanking You,

Yours truly,

For **Lotus Chocolate Company Limited**


Ram Suhrāmānya Ganpath
Whole Time Director
DIN:- 02395478

