



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

Sumedha Estates (Puzzolana Towers),
Avenue - 4, Street No. - 1, (Old Road No. 10),
Banjara Hills, Hyderabad - 500 034, TS, INDIA.
Tel : 91-40-2335 2607 / 08 / 09
Fax : 91-40-2335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No. : L15200AP1988PLC009111

11.11.2019/LCCL/SEC/19-20

To,
The Manager (Listing Centre),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub:- Copy of Newspaper Publication- Board Meeting Intimation
[Scrip Code: 523475; ISIN: INE026D01011]

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the clipping of News Papers publication (Both in English & Telugu Newspaper, published on 06.11.2019), with respect to the Notice of Board Meeting Scheduled to be held on Thursday, 14th November, 2019.

This is for your information and record.

Thanking You,

Yours truly,
For **LOTUS CHOCOLATE COMPANY LIMITED**

Vivekanand Narayan Prabhu
Chief Financial Officer



Encl:- As above

Director (3840) <http://www.suryavanshi.com> and the website of the Stock Exchange- BSE Limited at <http://www.bseindia.com>

For Suryavanshi Spinning Mills Limited

Place: Secunderabad
Date: 06-11-2019

Sd/-
Rajender Kumar Agarwal
Managing Director



LOTUS CHOCOLATE COMPANY LIMITED CIN:- L15200TG1988PLC009111

Reg. Off: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzosana Towers, St. No.1, Rd. No.10, Banjara Hills, Hyderabad - 500034.
Phone: 040-23352607/08/09, Fax: 040-23352610,
info@lotuschocolate.com, www.lotuschocolate.com

NOTICE

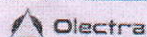
Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Thursday, 14th November, 2019** at the Registered Office address of the Company, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended 30th September, 2019.

The information in this Notice is also available on the website of the Company (www.lotuschocolate.com) and on the website of BSE Limited (www.bseindia.com) where Shares of the Company are Listed.

Place: Hyderabad
Date: 05.11.2019

For Lotus Chocolate Company Limited

Sd/-
Vivekanand Narayan Prabhu
Chief Financial Officer



OLECTRA GREENTECH LIMITED

(Formerly Goldstone Infratech Limited)

Regd. Office: Centre Point Building, 4th Floor, Plot # 359 to 363/401, US Consulate Lane, Begumpet, Secunderabad, Telangana-500016.
CIN: L34100TG2000PLC025481, Tel: 040-45589998, E-Mail: cs@olectra.com, web: www.olectra.com

NOTICE

Pursuant to Regulation 29 read with 47(1) of SEBI (LODR) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Monday, November 11, 2019 at 3:30 PM at the registered office of the Company situated at Centre Point Building, 4th floor, Plot # 359 to 363/401, US Consulate Lane, Begumpet, Secunderabad, Telangana-500016, inter alia, to consider, take on record and approve the un-audited financial results for the second quarter and half year ended September 30, 2019.

As per the "Olectra Greentech Limited - Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its designated persons including directors regarding the closure of the trading window for trading in the Company's equity shares from October 01, 2019 till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the second quarter and half year ended September 30, 2019.

Place: Secunderabad
Date: November 02, 2019

For Olectra Greentech Limited
Sd/-
P. Hanuman Prasad
Company Secretary



Hyderabad - 500081, Telangana, India
Telephone: 040 30444418, Fax: 040 - 30444444
Email: cs@powermech.net, Website: www.powermechprojects.in
CIN: L74107TG1999PLC002156

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the Postal Ballot Notices along with explanatory statement and Postal Ballot Forms on November 05th, 2019 to all the shareholders holding shares in physical form or in dematerialized form, as on the cut-off date, i.e. October 25th, 2019 through (a) electronic means to the members whose email IDs are registered with depositories and (b) physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email addresses are not registered), for seeking their approval to amend the object clause of the Memorandum of Association of the Company and to align it as per the provisions of the Companies Act, 2013, to be transacted by way of postal ballot which includes voting by electronic means.

Members are requested to carefully read the instructions printed on the Postal Ballot Notice and return the completed form in the enclosed self-addressed postage prepaid envelope (if posted in India). Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 06:00 PM on Thursday, December 05th 2019 and any postal ballot received from the member beyond the said date will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date.

The Company has also extended e-voting facility as an alternate, for its Members to enable them to cast their votes electronically through Karvy Fintech Private Limited's e-Voting platform instead of dispatching Postal Ballot Form. Voting through electronic means shall commence from 9:00 a.m. on Wednesday, 05.11.2019 and end at 5:00 p.m. on Thursday, 05.12.2019. Members are requested to refer to e-voting instructions in the Postal Ballot Notice regarding the process and manner for e-voting.

The voting rights of the members for e-voting and for physical voting through Postal Ballot shall be in proportionate to their shareholding in the paid-up equity share capital as on the said cut-off date.

The Board of Directors has appointed Mr. D S Rao, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Form may apply to the Registrar and Share Transfer Agent of the Company at Karvy Fintech Pvt. Ltd. Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 or can write to the Company Secretary of the Company at Plot No. 77, Jubilee Enclave, Opposite Hitex, Madhapur, Hyderabad - 500081 or email at cs@powermech.net and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website link: <http://www.powermechprojects.in> and website of Karvy Fintech Private Limited: <https://evoting.karvy.com>

The result of the voting by Postal Ballot will be announced on Saturday, December 07th, 2019 at the Registered Office of the Company and will be displayed on the website link of the Company at <http://www.powermechprojects.in> and shall also be informed to National Stock Exchange of India Limited, BSE Ltd, the Depositories and the Registrar and Share Transfer Agent.

For any query or grievance, please visit Help & FAQ's section of Karvy e-voting website or contact the RTA at Toll free No. 1800 3454 001 or write an e-mail to evoting@karvy.com or contact Mr. Rohit Tibrewal, Company Secretary of the Company at +91 40 30444418 or write an e-mail to: cs@powermech.net

For Power Mech Projects Limited

Date: 05.11.2019
Place: Hyderabad

Sd/-
Rohit Tibrewal
Company Secretary

indianexpress.com

at every side
e taking a side.

our opinion with
il perspectives.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

HYDERABAD

90 వైఖరేంటి?



అడుగునున్నారా? తెలియదా? అనే విషయాన్ని స్పష్టం చేయాలని ఉపయోగం చేశారు. తెలంగాణలోని వివిధ పార్టీల నేతలను పీకేమోరే బెయ్యనపేందుకు ఆ పార్టీ జాతీయ నాయకత్వం ఎన్నిసార్లు ప్రోత్సహించి, అధిగతి కార్యకుల సమీక్షలు ఇవ్వటం చేసిన అన్నారు. అధిగతి సమైక్య తెలంగాణ మనుగడ కోసం, తెలంగాణ భవిష్యత్ కోసం, నాలుగు కోట్ల ప్రజల కోసం, తెలుగు ప్రజల చిక్కు కోసం జరుగుతుందని తెలిపారు. ఏదేమిటన్నాయో జాతీయ అధ్యక్షుడు తిరునవకుర్యుడు మోక్షభక్తుల తెలంగాణ అధిగతి కార్యకుల ఉద్దేశానికి తమ మద్దతు ఉంటుందని, వారి ప్రశాస్త్రమయమైన దీక్షాపథ్యను పరిమర్చించాలని అన్నారు. సీపీఎం(ఎం) మాట ఎవరి మీదే బీజా మాట్లాడుతూ తెలంగాణ అధిగతి కార్యకులు కేన్సు నెమ్మతు తమ సంఘీభావం ఉంటుందని ప్రకటించారు. కేంద్రంలోని మోదీ సర్కార్ ప్రభుత్వం సంస్థలను ప్రయత్నించి రంగాల్లోకి మార్పులను తెచ్చి విమర్శించారు. అదే విధానాన్ని కేసీఆర్ సర్కార్ అమలు చేస్తుందని అన్నారు. ఈ కార్యక్రమంలో ఆంధ్రప్రదేశ్ కార్యకర్తల పీ. కెంకవేళ్ళు, ఆంధ్రప్రదేశ్, తెలంగాణ రాష్ట్ర అధ్యక్షులు భద్రాం నుబ్బారావు, బి. ప్రసాద్, ఏదేమిటన్నాయో జాతీయ నేత పీకేమోసంగి కేరక ఎస్. ఎస్. కమిషన్ చైర్మన్ రామమణి, తమిళనాడు మాజీ ఎమ్మెల్యే లాజుల, ఎన్.ఆర్ బాసన్ (కేరళ), నరేష్ (మహారాష్ట్ర), ఘట్టా మధు (కర్ణాటక), బోల ప్రసాద్ (హిమాచల్), రాజ్ కుమార్ (హర్యానా), గుడిమెడి సింగ్ (పంజాబ్), తదితరులు మాట్లాడారు.

CSI WESLEY INSTITUTE OF TECHNOLOGY & SCIENCES (XU)
(Affiliated to JNTUH and Approved by A.I.C.T.E.)
Near Paradise, Secunderabad - 500 003
Ph: 040-27816137/273918138 Website: www.wesleyengineeringcollege.com

Applications invited for Principal & Teaching Posts for all Positions in the Dept. of H & S and CSE
Qualifications & Salary as per AICTE.

- Apply with all certificates before 25-11-2019
Email: wits.cs@gmail.com

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 **AANANDA LAKSHMI SPINNING MILLS LIMITED**
CIN : L17121TG2013PLC085564
Registered Office: 6th Floor, Surya Towers, 116, S.P.Road, Secunderabad - 500003 Ph: 51-45-27543333
Web site: www.aanandalakshmi.com, Email: info@aanandalakshmi.com

పకటన

సాగు (రివియరీ) అభివృద్ధి అంశంపై వ్యవస్థాపక కమిషనర్లు, 2016 మొత్తంపర్యంతం 29 & 47% అభివృద్ధిని జాబితాచేయించగా, వీటిలో వ్యవస్థాపక కమిషనర్లు, 30 ఏప్రిల్ 2019లో సాగునీటి ప్రాంతానికి ముందుకు తప్పక సంబంధించి కమిషనర్లు, మొత్తం అభివృద్ధిని అత్యంత మెరుగైన పరిస్థితులలో ఉంచుతూ అమలుచేయాలని సూచించారు. అందుకు మొత్తం అభివృద్ధి అంశంపై వ్యవస్థాపక కమిషనర్లు, 14 ఏప్రిల్ 2019లో కమిషనర్లు మొత్తం అభివృద్ధిని అత్యంత మెరుగైన పరిస్థితులలో ఉంచుతూ అమలుచేయాలని సూచించారు.

For Aananda Lakshmi Spinning Mills Limited

[illegible]

 **LOTUS CHOCOLATE COMPANY LIMITED**
CIN: L15200TG1988PLCC09111
Reg. Off: 8-2/56, 1st Floor, 1B, Sundepa Estates, Avenue - 4, Puzosafara
Towers, St No. 1, Rd. No. 10, Banjara Hills, Hyderabad - 500034.
Phone: 040-2335260/7/8/9. Fax: 040-2335261,
info@lotuschocolate.com, www.lotuschocolate.com

ప్రకటన

ನೀತಿ (ಆಂಗ್ಲಿಕ) ಅಧ್ಯಯನ, ಅಂದೆ ಬಿಸ್ಕಪರೀಕ್ಷೆ (ವಿಶ್ವವಿದ್ಯಾಲಯ). ರೆಸ್ಟ್ರಿಕ್ಟೆಡ್ 2015 ಯಾತ್ರೆ, ರೆಸ್ಟ್ರಿಕ್ಟೆಡ್ 47ನೇ ವಿವರಣಾ ಕಾರ್ಯಕ್ರಮ 29ನೇ ಅನುಷ್ಠಾನದಿಂದ ಅನುಯಾಯಿಕಾ ಪ್ರಕಟಣೆ ಪೂರ್ಣಗೊಳಿಸಿದಾಗ 30 ಸೆಪ್ಟೆಂಬರ್, 2019ನೇ ದಿನದಿಂದ ಪ್ರಾರಂಭವಾಗಿದೆ. ಕೆಲವು ಅನಿರೀಕ್ಷೆಯಿಂದ ಹೆಚ್ಚಿನ ವಿಳಾಸದ ಬಳಕೆಗಾಗಿರುವುದರಿಂದ ಮೊದಲ ಅನೇಕದಿಂದಲೂ ನಂಬಕಾರ್ಥಿಗಳು ಕಂಡುಬಂದಿದ್ದು, ಯಾತ್ರೆಗೆ ರಜೆಯನ್ನು ಹೊಂದಿ ಬರುವವರೂ ಹೆಚ್ಚಿನವರಾಗಿದ್ದಾರೆ. 14 ನವೆಂಬರ್, 2019ನೇ ದಿನದಿಂದ ಯಾತ್ರೆಗೆ ಬೆಳಿಗ್ಗೆ ಅಂದೆ ಪ್ರಾರಂಭ ಕರನಾಂತರದಿಂದ ಆರಂಭವಾಗುವುದು.

ಈ ಸಂಪನ್ಮೂಲವು ಮಾಹಿತಿಯನ್ನು ಹಂಚುತ್ತದೆ (www.lotuschocolate.com) ಮತ್ತು ನಮ್ಮ ಸಂಸ್ಥೆಯು ಅದರ ಮೂಲಕ ಮಾಹಿತಿಯನ್ನು ಹಂಚುತ್ತದೆ (www.bseindia.com) ಮತ್ತು ಅದರ ಮೂಲಕ ಮಾಹಿತಿಯನ್ನು ಹಂಚುತ್ತದೆ.

For Lotus Chocolate Company Limited
 ప్రజ్ఞాపకం: హైదరాబాద్
 తేది: 05-11-2019
 వివేకానంద్ నారాయణ్ ప్రభు
 ఛీఫ్ ఫైనాన్సియల్ అఫీసర్

 **Olectra**
OLECTRA GREENTECH LIMITED

Page: Office: County: Post: Building: 4th Floor: Post # 335 to 400: 401 and Continue: Last
 Department: Circulation and Training: 555/76
 Call: 770-334-2244 Fax: 770-334-2245 E-mail: library@clerk.net Web: www.clerk.net

పకటన

[illegible]

ಇದರಲ್ಲಿ ಮೊದಲ ಮೂರು ಸಂಖ್ಯೆಗಳನ್ನು ಮೊದಲ ಮೂರು ಸಂಖ್ಯೆಗಳಲ್ಲಿ ಒಂದೇ ರೀತಿಯಲ್ಲಿ ಮರುಹರಿಸುವ ಮೂಲಕ ಪರಿಣಿತರನ್ನು ಉತ್ತರಿಸಿರುತ್ತಾರೆ. 2014 ರಿಂದ ಈಗಿನವರೆಗೆ ಉತ್ತರಿಸಿದ ಒಟ್ಟು ಪ್ರಶ್ನೆಗಳ ಸಂಖ್ಯೆ 30, 31, 32 ಆಗಿರುತ್ತದೆ. ಇದರಲ್ಲಿ ಮೊದಲ ಮೂರು ಸಂಖ್ಯೆಗಳಲ್ಲಿ ಪ್ರಶ್ನೆಗಳ ಸಂಖ್ಯೆ 30, 31, 32 ಆಗಿರುತ್ತದೆ. ಇದರಲ್ಲಿ ಮೊದಲ ಮೂರು ಸಂಖ್ಯೆಗಳಲ್ಲಿ ಪ್ರಶ್ನೆಗಳ ಸಂಖ್ಯೆ 30, 31, 32 ಆಗಿರುತ್ತದೆ.

For Electra Greentech Limited
సంఖ్య: 190/-
తేది: 02-11-2019
శ్రీ. చామరాజ్ ప్రసాద్
శంకర్ నికేట్

Suryaamba Spinning Mills Limited

Reg. office: 1st Floor, Suryashowas, 105, S.P. Road, Secunderabad TG-500 003
Corporate Office: A-101, Kankia Apartment, 128, Chikankoti, Kalyani Road, Nagpur-440 013, MH.
Tel. No: 044 27613366, 0112-2991072 E-mail: sambhargop@gmail.com Website: www.suryashowas.com

పకటన

7వ (పదోదేశిక) రెగ్యులేషన్స్, 2015 ద్వారా రెగ్యులేషన్-47వ చదువుల రెగ్యులేషన్ 29వ అనుబంధం చివరిపూర్వం ప్రకటన ఉద్భవముచేసి, 30 సెప్టెంబర్, 2019లో మొదటి ప్రకటనకు & ఆర్డర్ నులంఘనకు కేసుని యొక్క అధిపతియైన స్టేట్ లీడర్ ఆఫ్ అర్బన్ ఎడ్యుకేషన్ పరిగణించబడు మరియు అవసరమైనట్లయినా కేసుని యొక్క కంపైన్, మొత్తం కార్పొరేట్ అఫీస్-101, రాష్ట్ర అధికారియైన, 128, డాక్టర్, బరోక్ రోడ్, నాగార్జున-440013 (పి.ఎం.ఎస్) వద్ద గుర్తుపాటు, 14 నవంబర్, 2019లో కంపైన్ యొక్క బ్యాంక్ అఫ్ రిటర్నింగ్ పరిగణించబడు.