



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

24.05.2019/LCCL/SEC/19-20/10

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]

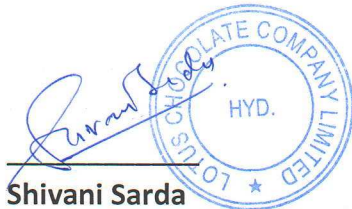
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the clipping of News Papers publication (Both in English & Telugu Newspaper), with respect to the Notice of Board Meeting Scheduled to be held on Wednesday, 29th May, 2019.

This is for your information and record.

Thanking You,

Yours truly,

For LOTUS CHOCOLATE COMPANY LIMITED


Shivani Sarda

Company Secretary & Compliance Officer

Encl:- As above

**ONOMIC REGULATORY
ORITY OF INDIA**
y of the Government of India)
, Administrative Complex,
airport, New Delhi-110003
044-47, Fax 24695048,
e: <http://aera.gov.in>

R PROPOSAL

**ITS TO ASSIST THE AIRPORTS
UTHORITY OF INDIA (AERA)**

**OF TARIFFS FOR
AT MAJOR AAI AIRPORTS**

thority of India (AERA) is a statutory
of India to determine, inter alia, tariffs
major airports in India.
and experienced Consultants to assist
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y or Government Authority in any
ctor such as aviation, power, gas,
r assisted any regulated entity viz.
any, etc in conduction of studies or
areas. The Applicant should have a
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its may be seen on AERA website at
s//eprocure.gov.in. Bid Submission
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ad below:

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if India)
ax,

: 24695039

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GOLDEN CARPETS LIMITED

Regd Off: 8-2-596, 3/B-1, Road No. 10
Banjara Hills, Hyderabad - 500 034
CIN: L17220TG1993PLC016672
Website: www.goldencarpets.com
Email: goldencarpets@vsnl.net

NOTICE

Notice is hereby given that, pursuant
to Regulation 29 & 47 of the SEBI
(Listing Obligation and Disclosure
Requirements) Regulations, 2015,
the meeting of the Board of Directors
of the Company is scheduled to be
held on Thursday, the 30th day of
May 2019, at the Registered Office
of the Company, inter-alia, to
consider and approve the Audited
Financial Results of the Company
for the Half Year and Year ended as
on 31st March 2019.
This information is also available on
the website of the Company <http://www.goldencarpets.com> and the
website of the stock exchanges-
BSE Limited at
<http://www.bseindia.com>.

for Golden Carpets Ltd
Sd/-

Date: 23rd May 2019 Sri Krishna Naik
Place: Hyderabad Managing Director



LOTUS CHOCOLATE COMPANY LIMITED

CIN:- L15200TG1988PLC009111

Reg. Off.: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzvollana
Towers, S.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 **Wednesday, 29th May, 2019** at the Registered Office
address of the Company, inter alia, to consider and approve the
Audited Financial Results for the Quarter and Year ended 31st March,
2019.

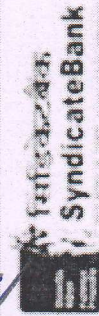
The information in this Notice is also available on the website of the
Company (www.lotuschocolate.com) and on the website of BSE
Limited (www.bseindia.com) where Shares of the Company are Listed.

For Lotus Chocolate Company Limited
Sd/-

Place: Hyderabad

Date: 22.05.2019

Company Secretary & Compliance Officer
Membership No. :-A44132



Regional Office-2, 6-3-915, (West Block)
II Floor, HMWS & SB, Administrative Building,
Khairatabad, HYDERABAD- 500 004

POSSESSION NOTICE (for Immovable Property) *

[Appendix IV under the Act-Rule-8(1)]*

Whereas, the undersigned being the authorized officer of the Syndicate Bank under the
Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act,
2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security
Interest (Enforcement) Rules, 2002 issued a demand notice dated 10/01/2019 calling upon the
borrower/surety/owner of the property, **Sri Smt Boja pruthviraj**, S/o Yonaiah : 1-8-47 : Church
Compound; Surya pet and **Khamma pati Saidulu** S/o Narsaiah 1-4-62/44; Kishan Gunj Market ;
Surya pet (provided the name of all borrowers/ surety) to pay the amount mentioned in the notice

CONCORD DRUGS LIMITED

Fri, 24 May 2019



