



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.
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Web : www.lotuschocolate.com
CIN No. : L15200AP1988PLC009111

03.11.2020/LCCL/SEC/20-21

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. 03rd November, 2020.

Ref:- Scrip Code: 523475

With respect to the above, we wish to inform that, the meeting of Board of Directors was held today on **Tuesday, 03rd day of November, 2020** at **10.30 A.M.** at 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue-4, Puzzolana Towers, Street No.1, Road No.10, Banjara Hills, Hyderabad- 500 034(TG), wherein the following matters have been discussed and approved:-

1. The Board approved the Draft Notice for 31st Annual General Meeting together with Corporate Governance Report and its requisite Annexures for the financial year ended on 31st March, 2020, which further forms part of the Annual report for the year ended on 31st March, 2020.
2. The Board discussed and approved the Board's Report along with the respective annexures as prepared in accordance with section 134 of the Companies Act, 2013 read with rule 8 of the Companies (Accounts) Rules, 2014 and the Management Discussion and Analysis Report for the Year ending on 31st March, 2020. The same shall form part of the Annual report of the Company.
3. The 31st Annual General Meeting ("AGM") of the members of the Company will be held on Monday, November 30, 2020 at 9.00 am. (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM").
4. The Secretarial Auditor's Report in Form-MR-3, for the financial year 2019-20, in accordance with Section 204 of the Companies Act, 2013 was received and noted by the Board. The said Report shall be annexed to the Board's Report.
5. The Board took note of Certificate on Compliance with the Corporate Governance issued by the Practicing Company Secretary for the Financial Year 2019-20.
6. The Register of members and the share Transfer Books will remain closed from 24th November, 2020 to 30th November, 2020 (both days inclusive) for the purpose of 31st Annual General Meeting and the Cut-off date will be 23rd November, 2020 for determining the list of shareholders eligible for e-voting.
7. The Board approved the appointment of Mrs. Rakhi Agarwal, Practicing Company Secretary as Scrutinizer for the purpose of e-voting at the 31st Annual General Meeting.
8. The Board took note on appointment of M/s. Vasanth Pai & Co, Chartered accountants as Internal Auditor for the financial year 2020-21.

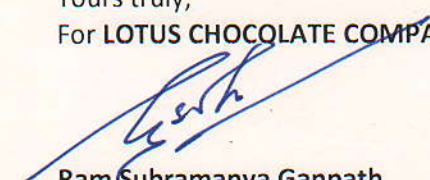
This is for your information and records in compliance with the Listing Regulations.

It is further informed that the meeting was commenced at 10:30 A.M. and concluded at 11.30 A.M.

Thanking You,

Yours truly,

For LOTUS CHOCOLATE COMPANY LIMITED


Ram Subramanya Ganpath
Whole time director
Din: - 02395478

