



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

08.09.2020/LCCL/SEC/20-21

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 04.09.2020), with respect to the Notice of Board Meeting Scheduled to be held on Wednesday, 09th September, 2020.

This is for your information and record.

Thanking You,

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

Subodhakanta Sahoo
Company Secretary & Compliance Officer



Encl:- As above

showed an unexpected decline in retail sales in July.

"The rebound has lost almost all momentum," said Chris Williamson, an economist IHS Markit.

An freight is going to be a bright spot for carriers at least for this year because while borders are closed that doesn't mean people aren't buying," said Um Kyung-a, an airline

Under normal circumstances, about 60% of air cargo globally is flown in the belly hold of passenger flights. With hundreds of those jets parked in deserts waiting out

rates to North America. Hong Kong are up almost 70% from early January.

For Qantas Airways Ltd, medical freight out of China hit a peak in May and June.

K-shaped recovery in emerging markets sees rich getting richer

BLOOMBERG
September 3

EMERGING MARKETS ARE being split apart by an increasingly K-shaped recovery.

Stocks and currencies from wealthier developing nations have outperformed their poorer peers since the coronavirus outbreak. The gulf may even get wider if the pandemic leads to deeper recessions in the most disadvantaged countries.

As long as the virus lasts the K-shaped divergence will continue, said Rob Subbaraman,



global head of macro research at Nomura Holdings Inc in Singapore. "In the EM world with rapidly rising debt and deep recessions, the cost of servic-

ing debt is going to get more burdensome and we cannot rule out some financial crises or major debt restructuring."

Bloomberg study of 17

emerging markets has found a 42% correlation between gross domestic product per capita and stock performance since the virus-fuelled risk sell-off began on January 20 until early this week. The correlation between GDP per capita and currency returns was 31%.

Wealthier emerging markets have been better placed to rebound from the March sell-off due to more advanced technology and governance that have given them greater flexibility to respond to the pandemic.

LOTUS CHOCOLATE COMPANY LIMITED
CIN: L15200TG1988PLC009111
Reg. Off.: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzzolana 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 **Wednesday, 09th September, 2020 at 04:30 p.m.** at the Registered Office address of the Company, inter alia, to consider and approve the unaudited Financial Results for the Quarter and 3 months ended 30th June, 2020.

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/-
Subodhakanta Sahoo
Company Secretary & Compliance Officer

Place: Hyderabad
Date: 02.09.2020

ARVIND SMARTSPACES
ARVIND SMARTSPACES LIMITED
CIN - L45201GJ2008PLC055771
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C.G. Road, Navrangpura, Ahmedabad - 380009.
Website: www.arvindsmartspaces.com Email: investor@arvindinfra.com
T - +917968267000

NOTICE
Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 11th September, 2020 at Ahmedabad Inter-alia** to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30th June, 2020.

The Notice of this meeting is also available on the Company's website (www.arvindsmartspaces.com) and also on the Stock Exchange's website viz. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For ARVIND SMARTSPACES LIMITED
Prakash Makwana
Company Secretary

Ahmedabad
03.09.2020

VALIANT COMMUNICATIONS LTD.
CIN: L74899DL1993PLC056652
Regd. Office: 71/1, Shivaji Marg, New Delhi-110015
Phone: +91-11-25928415, Fax: +91-11-25928416
Email: investors@valiantcom.com, Web: www.valiantcom.com

NOTICE
NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on **Wednesday, Sept. 30th 2020 at 09:30 a.m. IST through Video Conferencing ('VC')/Other Audio Video Means ('OAVM')** without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Thursday, Sept. 24th 2020 to Wednesday, Sept. 30th 2020 (both days inclusive) for the purpose of AGM. In compliance with these Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email IDs are registered with the Company/ DP. The emailing of Notice of AGM to all members has been completed on Sept. 2nd 2020. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

1. The business as set forth in the Notice of the 27th AGM will be transacted through voting by electronic means in the form of e-voting.
2. The remote e-voting shall commence on Saturday, Sept. 26th 2020 (10.00 a.m. IST) and ends on Tuesday, Sept. 29th 2020 (05.00 p.m. IST). The remote e-Voting facility shall be disabled by LIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
3. Any person whose name is recorded in the register of members as on the cut-off date, i.e. Wednesday, Sept. 23rd 2020, only shall be entitled to vote through remote e-voting/ e-voting at the AGM.
4. Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at investors@valiantcom.com.
5. The Annual Report along with Notice can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and LIPL website at <https://instavote.linkintime.co.in>.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 49186175. This Notice is in continuation of erstwhile Notice dated Aug 21, 2020 published on Aug 22, 2020.

For Valiant Communications Limited
Sd/-
Manish Kumar
Company Secretary
ICSI Membership No. A16483

Place: New Delhi
Date: September 03, 2020