



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
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E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No. : L15200TG1988PLC009111

23.03.2022/LCCL/SEC/21-22

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. 23rd March, 2022.

Ref:- Scrip Code: 523475

With respect to the above, we wish to inform that, the meeting of Board of Directors was held today on **Wednesday, 23rd day of March, 2022** at **11.00 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. Authorization to Mr. Ram Subramanya Ganpath, Wholetime Director and Mr. Vivekanand Narayan Prabhu, Chief Financial Officer of the Company to take all actions and steps as may be required to explore various strategic opportunities for the Company which are in the best interest of the Company and with a view to enhance the shareholders' value.

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

It is further informed that the meeting was commenced at 11:00 A.M. and concluded at 12.55 P.M.

Thanking You,

Yours truly,

For **LOTUS CHOCOLATE COMPANY LIMITED**



USHA ABBAGANI
DIRECTOR
DIN: 09056155