



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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E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No. : L15200AP1988PLC009111

01.09.2017/LCCL/SEC/17-18

The
Manager,
BSE Limited,
PhirozeJeejeebhoyTowers
DalalStreet
Mumbai- 400001

Dear Sir,

Sub: Cancellation of Board Meeting

With reference to letter dated 26.08.2017/LCCL/SEC/17-18 to accept the resignation of Shri P. Prakash Pai and Smt. Ashwini Pai and such other business, stand Canceled due to non-availability of Directors.

This is for your information and record.

Thanking You,

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

Ravikumar

RAVIKUMAR PASAPULA
CHIEF FINANCIAL OFFICER