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LOTUS CHOCOLATE COMPANY LTD

Reg. Off.:#8-2-596, 1st Floor, 1B,
Sumedha Estates, Avenue - 4, Rd. No.
10, Banjara Hills, Hyderabad-500 034.

NOTICE

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 12.11.2014 at 2.30.P.M to consider and adopt the Unaudited Financial Results for the quarter ended 30th September, 2014 at the Registered office address of the Company

By the order of the Board
for Lotus Chocolate Company Limited
Sd/-
Place: Hyderabad G. S. Ram
Date : 01.11.2014 Director



SoftSol India Limited

Regd. Off: Plot No. 4, Software Units Layout,
Cyberabad, Hyderabad - 500 081
Ph. No. 040-30719500, Fax: 040-30784306

NOTICE

Pursuant to Clause 41 of the Listing Agreement entered into with the Bombay Stock Exchange Limited, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, the 14th November 2014 at the Registered office of the Company at 11.00 am, mainly to consider and approve Un-audited Financial Statements of the Company for the Second Quarter & Half Year ended 30th September 2014.

For SoftSol India Limited
Sd/-
Place : Hyderabad Bhaskar Rao Madala
Date : 31-10-2014 Whole-time Director



NATCO Pharma Limited

Regd. Office: NATCO HOUSE, Road No.2
Banjara Hills, Hyderabad - 500 034.
CIN No: L24230TG1981PLC003201
Website: www.natcopharma.co.in

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of November, 2014 at 11.00 a.m. at Registered Office of the Company to consider among other things, the unaudited financial Results for the quarter ended 30th September, 2014, and related matters etc.

for NATCO Pharma Limited
Sd/- M. Adinarayana
Company Secretary &
Vice President
Place : Hyderabad
Date : 31-10-2014 (Legal & Corp. Affairs)

9	Profit before Tax (7 - 8)	448.24	460.12	229.33	908.36	5
10	Tax Expense	122.77	124.80	56.93	247.57	1
11	Net Profit after Tax (9 - 10)	325.47	335.32	172.40	660.79	3
12	Share of (Profit) / Loss of Associate	2.48	8.97	6.08	11.45	
13	Minority Interest	4.36	0.88	3.73	5.24	
14	Net Profit after Taxes, Minority Interest and Share of (Profit) / Loss of Associate (11 - 12 - 13)	318.63	325.47	162.59	644.10	3
15	Paid-up Equity Share Capital (Face Value of ₹ 10 per share)	1,640.05	1,640.05	1,640.05	1,640.05	1,6
16	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					
17	Earnings per Share (not annualised)					
	- Basic EPS (₹)	1.94	1.98	0.99	3.93	
	- Diluted EPS (₹)	1.94	1.98	0.99	3.93	

Part II

A PARTICULARS OF SHAREHOLDING						
1	Public shareholding					
	- Number of shares	410,014,151	410,014,151	410,014,151	410,014,151	410,
	- Percentage of shareholding	25.00	25.00	25.00	25.00	
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of shares	527,678,107	613,206,798	595,879,567	527,678,107	595,
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	42.90	49.85	48.44	42.90	
	- Percentage of shares (as a % of the total share capital of the Company)	32.17	37.39	36.33	32.17	
	b) Non-encumbered					
	- Number of shares	702,362,537	616,833,846	634,161,077	702,362,537	634,
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	57.10	50.15	51.56	57.10	
	- Percentage of shares (as a % of the total share capital of the Company)	42.83	37.61	38.67	42.83	
Standalone information						
	Total Income from Operations	1,526.96	1,726.04	1,229.92	3,253.00	
	Profit before tax (after exceptional items)	327.06	316.75	99.75	643.81	
	Profit after tax	232.06	238.67	75.38	470.73	

Place: Mumbai
Date: 31st October, 2014



Part of the O.P. Jindal Group

	Particulars	3 months en
B INVESTOR COMPLAINTS		
	Pending at the beginning of the quarter	
	Received during the quarter	
	Disposed off during the quarter	
	Remaining unresolved at the end of the quarter	