



LT Foods Ltd.

CORPORATE OFFICE

MVL-1 Park, 4th Floor Sector - 15, Gurgaon - 122001,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199
CIN No. : L74899DL1990PLC041790

Regd. OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket,
New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

Ref. No.: LTF/SE/2014-15/34

Date: 22/07/2014

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject: Intimation of Board Meeting
Ref. Code: 532783, Scrip ID: DAAWAT

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, August 08, 2014 at the Corporate Office of the Company, to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2014.

You are requested to take the same on your record.

Thanking you.

Yours Truly
For LT FOODS LIMITED



Monika Chawla Jaggia
Company Secretary & Compliance Officer
Membership No. F5150

www.ltgroup.in

DAAWAT



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