



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

MVL- I 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/2015-16/59

Date: 13/10/2015

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy 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 Monday, November 09, 2015 at 03.30pm 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 and half year ended 30th September, 2015.

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
Address: 4th Floor, MVL- I Park, Sector-15, Gurgaon-122001

www.ltgroup.in

DAAWAT



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