



# 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/2014-15/ 62

Date: 20/01/2015

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,

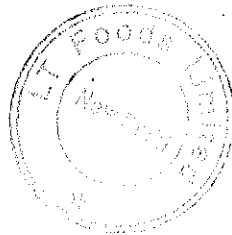
Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, February 13, 2015 at the Corporate Office of the Company, to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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](http://www.ltgroup.in)

**DAAWAT**



**DEVAAYA**

**MY-MY**