



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: LTF/SE/2015-16/10

DATE: 13/05/2015

To,
The Secretary,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai

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

Dear Sir,

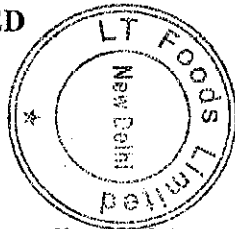
Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2015 at 02.30pm at the Oberoi Hotel, Udyog Vihar, Phase V, Gurgaon, to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the year ended March 31, 2015 and to recommend final dividend, if any, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

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



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