



**LT Foods Ltd.**



**Regd. Office: Unit No. 134, 1<sup>st</sup> Floor, Rectangle-1, Saket District Center, New Delhi-110 010**

**Telephone: 0124-3055100, Telefax- 0124-3055199, Email: ir@ltgroup.in**

**Website: www.ltgroup.in**

## **NOTICE**

### **CORRIGENDUM TO NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING OF LT FOODS LIMITED**

With reference to the subject mentioned above, it is hereby informed to the Shareholders of LT Foods Limited and other Stakeholders that the amount of material related party transactions mentioned in the explanatory statement (Item No. 7, Point No. 4) is inadvertently mentioned as ₹50,810 lakhs instead of ₹81,279 lakhs. Request you to read ₹81,279 lakhs instead of ₹50,810 lakhs while voting.

**Date: 18.09.2019**

**For LT Foods Limited  
Monika Chawla Jaggia  
Company Secretary  
Membership No. F5150**