



LT Foods

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/ 67

Date: 11/02/2015

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.

Sub: Cut-off date for proposed postal ballot

Ref. Code: 532783, Scrip ID: DAAWAT

Dear Sir,

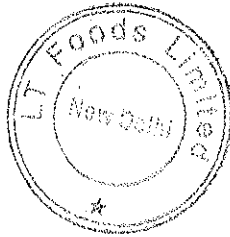
With reference to proposed postal ballot under Sec-110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014 for approval of shareholders, this is to inform you that the Company will consider cut-off date as 20th Feb, 2015 to ascertain the name of shareholders to whom notice of postal ballot will be sent and who will be entitled to vote for the matters mentioned in the notice of postal ballot.

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

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