



LT Foods Ltd.

CORPORATE OFFICE

Plot No. 119, Sector 44 (Institutional Area), Gurgaon-122002,
Haryana, India. T. +91-124-3055100 F. +91-124-3055199

Regd. OFFICE

Unit - 134, 1st floor, Rectangle-1, Saket district centre, Saket,
New Delhi-110017, India. T. +91-11-29565344 F. +91-11-29563099

Ref. No.: LTF/SE/2011-12/

Date: 21/09/2011

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 : Outcome of Twenty First Annual General Meeting of the Company.

REF. CODE: - 532783, SCRIP ID: DAAWAT

Dear Sir,

These is reference to the Twenty First Annual General Meeting of the Company held on Wednesday, 21st September 2011, at 3.00 P.M. at Air Force Auditorium, Subroto Park, Dhaura Kuan, New Delhi-110010, inter alia have considered and approved the following businesses by the shareholders

1. Adoption of Audited Annual Accounts of the Company for the year ended March 31, 2011, together with the Report of Directors and Auditors thereon.
2. Declaration of final dividend at a rate of Rs. 1.00 per equity share of Rs.10/- each fully paid up (@10%) for the financial year 2010-11.
3. Re-appointment of Mr. Surinder Kumar Arora as Director of the Company, liable to retire by rotation.
4. Re-appointment of Mrs. Radha Singh as Director of the Company, liable to retire by rotation.
5. Appointment of M/s Walker & Chandok & Co, Chartered Accountants, New Delhi as Statutory Auditors of the Company for the year 2011-12, to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company.
6. Appointment of Mr. Alok Sinha as Director of the Company, who was appointed as Additional Director of the Company.
7. Consent of shareholders in addition to compliance with the provisions of the Company law, for taking prior approval of the lending banks, whenever the Company proposes to sell, lease or dispose off the whole or substantially the whole of the undertaking.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **LT FOODS LIMITED**


MONIKA CHAWLA JAGGI
Company Secretary & Compliance Officer



www.ltgroup.in

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