



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. : L74899DL1990PLCo41790

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/ 16

Date: 27th May, 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 Dear Sir/ Madam

Ref.: Code-532783 Scrip ID: Daawat.

Sub: Outcome of Board Meeting – Approval of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31.03.2015 and Recommendation of Final Dividend

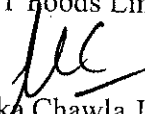
This is to inform you that the Board of Directors of the Company, in its meeting held on 27th May, 2015, has inter alia, considered and approved the following:

1. Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31.03.2015.
2. Recommendation of final dividend of Rs. 2/- per share for the year 2014-15 subject to approval of the shareholders.
3. Formulation of Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Report Trading by Insiders in compliance with provisions of SEBI(Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take note of the above.

Thanking You

For LT Foods Limited


Monika Chawla Jaggia

Company Secretary

Membership No. F5150

4th Floor, MVL-Park, Sector-15, Gurgaon-122001



www.ltgroup.in

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