

LTF/ SE/ 2014-15/ 70

Date: 13TH February, 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

**Sub: Outcome of Board Meeting – Approval of Unaudited Standalone and Consolidated
Financial Results for the quarter-ended 31.12.2014**

Ref.: Code-532783 Scrip ID: Daawat.

This is to inform you that the Board of Directors of the Company, in its meeting held on 31st December, 2014, has inter alia, considered and approved the following:

1. Unaudited Standalone and Consolidated financial results of the Company for the quarter ended 31.12.2014.
2. Nomination of Mr. Som Nath Chopra as Chief Financial Officer of the Company.
3. Resignation of Mr. Anil Khandelwal from the post of Chief Financial Officer of the Company.

You are requested to kindly take note of the above.

Thanking You,

For LT Foods Limited


Monika Chawla Jaggia
Company Secretary
Membership No.F5150





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/ 2014-15/ 71

Date: 13th Feb, 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 Nomination & Remuneration Committee Meeting – Allotment of Equity shares on exercise of options.

This is to inform you that the Nomination & Remuneration Committee of Directors of the Company, in its meeting held on 13th Feb, 2015, has inter alia, considered and approved the following:

1. Allotted 58,564 equity shares of Rs 10/- each of the Company to option grantees upon exercise of options under LT Foods ESOP Plan 2010. On allotment the equity shares of the Company stands increased from 26395018 equity shares to 26453582 equity shares of Rs 10/- each aggregating to Rs 264535820.

You are requested to kindly take note of the above.

Thanking You,

For LT Foods Limited


Monika Chawla Jaggia
Company Secretary
Membership No.F5150

