



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

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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

LTF/ SE/ 2014-15/ 66

Date: 9TH November 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 Un-Audited Standalone and Consolidated Financial Results for the quarter-ended 30.09.2015

This is to inform you that the Board of Directors of the Company, in its meeting held on 9th November 2015, has inter alia, considered and approved the following:

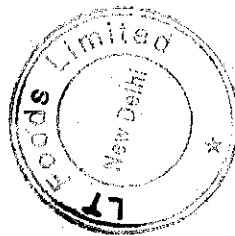
1. Un-Audited Standalone and Consolidated financial results of the Company for the quarter ended 30.09.2015.
2. Adoption of Policy for determination of Material Subsidiaries.

You are requested to kindly take note of the above.

Thanking You

For LT Foods Limited


Monika Chawla Jaggia
Company Secretary
Membership No. F5150



www.ltgroup.in

DAAWAT

ROYAL



DEVAAYA

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