



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

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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

LTF/SE/2016-17/55

Date: 15/11/2016

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: Clarification on Outcome of Board meeting

Ref Code: Daawat Scrip Id: 532783

Dear Sir,

In reply to your mail, the clarification to your mail dated 15th November, 2016 are as follows:

- Brief Profile of Mr. Ashwani Kumar Arora:** An Alumni of Harvard Business school and a Commerce graduate, Mr. Ashwani Kumar Arora is a CEO and Managing Director of the Company. He is having more than 30 years of rich experience in running the Company's business which includes driving the strategy, business performance, operations, finance and marketing.
- Details of sub division of equity shares:**

S. No	Particulars	Details			
1.	Split Ratio	Existing 1(one) Equity share face value of Rs. 10/-(Rupees ten only) each will split into 10(Ten) Equity shares of face value of Re 1/-(Rupee One only) each.			
2.	Rationale behind split	To improve liquidity of the Company's shares in the share market and to make the share more affordable to the small investors.			
3.	Pre and Post share capital- Authorised, Paid-up and Subscribed	Share Capital	Pre-Split(in Rs)	Post- Split (in Rs.)	Remarks
		Authorized	300,000,000	300,000,000	No change
		Issued	266,631,870	266,631,870	No change
		Subscribed	266,631,870	266,631,870	No change
		Paid up	266,631,870	266,631,870	No change
		Face value	Rs. 10/-	Re. 1/-	Sub- division of face value
4.	Expected time of completion	January 2017			
5.	Class of shares which are sub divided	Equity shares			
6.	No of equity shares of each class pre and post split	Equity share capital	Pre- split(in Nos)	Post Split(in Nos)	
		Authorized	30,000,000	300,000,000	
		Issued	26,663,187	266,631,870	
		Subscribed	26,663,187	266,631,870	
		Paid up	26,663,187	266,631,870	

This is for your kind information and record.

Thanking You,

Yours truly

For LT Foods Limited

Monika Chawla Jagia

Company Secretary

Membership No. F5150

www.ltgroup.in

DAAWAT



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