



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 No.: LTF/SE/2015-16/ 36

DATE: 14/08/2015

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

170820150145

Subject : Notice of Annual General Meeting and Book Closure.

Ref.: Code – 532783, Scrip ID: DAAWAT.

Dear Sir/Madam,

NOTICE is hereby given that the Twenty Fifth Annual General Meeting of LT Foods Limited will be held on Friday, the 18th September, 2015 at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi-110010 at 3.00 P.M.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, the 14 September, 2015 to Friday, the 18th September, 2015 (both days inclusive) prior to the aforesaid Annual General Meeting of the Company for the purpose of dividend..

You are requested to take the same on your record.

Thanking you,

Yours truly,

For **LT FOODS LIMITED**

MONIKA CHAWLA JAGGIA
(Company Secretary & Compliance Officer)
Membership No. F5150



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