



# 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/2016-17/20

Date: 18/07/2016

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.

**Subject: Intimation of Board Meeting**

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

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, August 11 2016 at 02.30pm at the Corporate Office of the Company at 4<sup>th</sup> Floor, MVL- I Park, Sector-15, Gurgaon-122001 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

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**

**Address: 4<sup>th</sup> Floor, MVL-I Park, Sector-15, Gurgaon-122001**

[www.ltgroup.in](http://www.ltgroup.in)

**DAAWAT**



**DEVAAYA**

**MY-MY**