



LT Foods

REF: LTF/SE/2017-18/

LT FOODS LTD.

CORPORATE OFFICE

MVL-1 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. +91-11-29563344 F. +91-11-29563099

DATE: 03/10/2017

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: Outcome of Board meeting

Scrip Id: Daawat

Commencement of Board meeting: 03.00pm
Conclusion of Board meeting: 05.30pm

The Board of Directors of the Company at their meeting held today, i.e. 03rd October, 2017, has approved the following decisions with respect to the fund raising program:-

Subject to the approval of the Shareholders and any other approvals as may be required, the Board of Directors has approved raising of funds including by issuance of securities for an aggregate sum not exceeding Rs. 500 Crores approximately, by way of a public and/or private offering, and/or on a preferential allotment basis including but not limited by way of a Qualified Institutions Placement (QIP) in accordance with the provisions of Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, or various other modes of fund raising in one or more tranches on such terms and conditions as may be decided by the Capital Raising Committee of the Board of Directors.

2. The Board of Directors has formed a separate Committee known as Capital Raising Committee to deal with all matters in relation to the Fund Raising activity including through a Qualified Institutions Placement or any other mode of fund raising.

3. Subject to applicable law and approval of the shareholders' the Board of Directors have approved increasing the aggregate investment limit on total holdings of eligible foreign portfolio investors (holding valid certificates of registration from the SEBI investing through itself or through a SEBI registered sub-accounts and deemed to be foreign portfolio investors) ("FPIs") to [24 (Twenty-four) percent]

4. Subject to shareholders approval the Board of Directors has approved the Increase in Authorized Share Capital of the Company from Rs. 30 Crores to Rs. 36 Crores and subsequent alteration of Capital Clause of Memorandum of Association to give effect to increase in the authorized share capital.

5. The Board of Directors has decided to seek the approval of Shareholders through Postal Ballot for the raising of funds.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For LT FOODS LIMITED

Mouika Jaggi
NEW DELHI

MONIKA CHAWLA JAGGIA

(Company Secretary & Compliance Officer)

Membership No. F5150

www.ltgroup.in

