



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: LTF/SE/2015-16/ 52

DATE: 09/10/2015

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: Company Code: 532783

Scrip ID: DAAWAT

Sub: Resignation of Mrs. Renu Challu from the Board of the Company

This is to inform you that Mrs. Renu Challu, Independent Director of the Company has resigned from the Company w.e.f 01st October, 2015 due to her other pre-occupations. The resignation letter will be placed in the upcoming Board meeting.

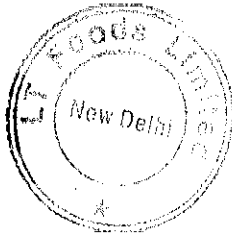
You are requested to kindly take note of the above.

Thanking You

For LT Foods Limited


Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Address: 4th Floor, MVL-I Park, Sector-15, Gurgaon-122001



www.ltgroup.in

DAAWAT

ROYAL



DEVAAYA

MY-MY