



# 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/ 05

Date: 27/04/2016

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 Friday, May 27 2016 at 02.00pm 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 Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2016 and to consider recommendation of the final dividend, if any, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

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**