



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/ 26

Date: 27/07/2015

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.

Subject: Intimation of Board Meeting.
Ref. Code: 532783, Scrip ID: DAAWAT.

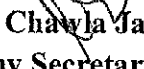
Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 12 2015 at the Corporate Office of the Company, to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

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

www.ltgroup.in

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