

Ref-LTF/ SE/ 2019-20/

Date: 18th September, 2019

To,

The Department of Corporate Relations Bombay Stock Exchange Limited (BSE) Phiroze Jeejebhoy Towers, Dalal Street, Fort, Mumbai 400 001.	The Secretary The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai.
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Dear Sir/ Madam

Ref.: Code-532783 Scrip ID: Daawat.

Sub: Corrigendum to notice of Annual General Meeting

Dear Sir/ Madam,

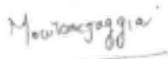
In compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; we are attaching herewith the Corrigendum to the notice of 29th Annual General Meeting to be held on 30th September, 2019 published in Financial express and Jansatta newspaper.

Please take it on record.

Thanking you,

Yours truly

For LT Foods Limited



Monika Chawla Jaggia
Company Secretary
Membership No. F5150

