



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

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CIN No. : L74899DL1990PLCo41790

Regd. OFFICE

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New Delhi-110017, India, T. +91-11-29565344 F. +91-11-29563099

LTF/SE/2016-17/54

Date: 15/11/2016

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Sub: Sub- Division of equity shares (Ref code: Daawat, Scrip Id: 532783)

Dear Sir/ Madam,

With reference to approval of sub division of equity shares by the Board of Directors in their meeting held on Monday, 14th November, 2016, the details of sub division of equity shares are as follows:

S. No	Particulars	Details			
1.	Split Ratio	Existing 1(one) Equity share face value of Rs. 10/-(Rupees ten only) each will split into 10(Ten) Equity shares of face value of Re 1/-(Rupee One only) each.			
2.	Rationale behind split	To improve liquidity of the Company's shares in the share market and to make the share more affordable to the small investors.			
3.	Pre and Post share capital- Authorised, Paid-up and Subscribed	Share Capital	Pre-Split(in Rs)	Post- Split (in Rs.)	Remarks
		Authorized	300,000,000	300,000,000	No change
		Issued	266,631,870	266,631,870	No change
		Subscribed	266,631,870	266,631,870	No change
		Paid up	266,631,870	266,631,870	No change
	Face value	Rs. 10/-	Re. 1/-	Sub- division of face value	
4.	Expected time of completion	January 2017			
5.	Class of shares which are sub divided	Equity shares			
6.	No of equity shares of each class pre and post split	Equity share capital	Pre- split(in Nos)	Post Split(in Nos)	
		Authorized	30,000,000	300,000,000	
		Issued	26,663,187	266,631,870	
		Subscribed	26,663,187	266,631,870	
		Paid up	26,663,187	266,631,870	

This is for your kind information and record.

Thanking You,

Yours truly
For LT Foods Limited

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

www.ltgroup.in

DAAWAT



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