



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

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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/

DATE: 29/03/2016

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for appointment of Independent Director

Dear Sir,

With reference to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that the Board of Directors has appointed **Mr. Gokul Patnaik** as Additional Director of the Company wef from 29th March, 2016 through resolution by circulation in compliance with Section-175 of the Companies Act, 2013.

Mr. Gokul Patnaik is the Chairman of Global Agri System Pvt. Ltd., India's premier agri-services organization based in New Delhi. He is also the Vice Chairman of Katra Group, which has strategic presence across diversified sectors including Wellness, Agri-business, Information Technology, Marine Logistics and Leisure & Lifestyle.


Mr. Patnaik had been President of the All India Food Processors' Association, Chairman of the National Council on Agriculture Marketing of CII, Task Force on Agriculture of FICCI and a member of the Governing Body of ICAR. He is on the Board of Trustees of the Prince of Wales' Bhumi Vardaan Foundation which promotes sustainable agriculture in the Punjab. He was the Chairman of the Working Group on Agriculture Marketing constituted by the Planning Commission, Government of India for the XII Plan. He is also a member of the Food Safety and Standards Authority of India (FSSAI).

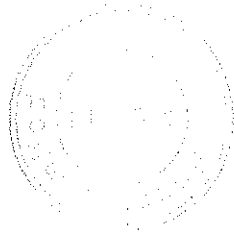
Please take it on record.

Thanking You,

Yours truly

For LT Foods Limited


Monika Chawla Jaggia
Company Secretary
Membership No.F5150



www.ltgroup.in

DAAWAT

ROYAL



DEVAAYA

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