



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

MVL-I Park, 4th Floor Sector - 15, Gurugram - 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: LTF/SE/2017-18/

Date: 12/10/2017

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

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: Newspaper Publication for Notice of Postal Ballot

Ref. Code: 532783. Scrip ID: DAAWAT

Dear Sir/Madam,

Please find attached the newspaper publication for Notice of Postal Ballot for shareholders' approval on the Agenda items mentioned in notice.

This is for your information and records.

Thanking You,

Yours Truly,
For LT Foods Limited

Authorized Signatory

www.ltgroup.in



