



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

MVL-1 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-LTF/ SE/ 2017-18/

Date: 29th May, 2017

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

Dear Sir/ Madam

Ref.: Code-532783 Security ID: Daawat.

Sub: Resignation of Mr. Adesh Gupta, Independent Director of the Company

This is with reference to the captioned Subject, this is to inform you that the Company has received resignation letter today from Mr. Adesh Gupta, Independent Director resigning from the Board w.e.f. 26th May 2017.

We are attaching herewith copy of resignation letter. You are requested to kindly take note of the above.

Thanking You

For LT Foods Limited

Monika Chawla Jaggia
Monika Chawla Jaggia
Company Secretary
Membership No. F5150
4th Floor, MVL-Park, Sector-15, Gurugram-122001



www.ltgroup.in

DAAWAT



DEVAAYA

ecoLife





ADESH GUPTA
DIRECTOR

26th May, 2017

To
The Board of Directors
LT FOODS LTD.
Unit No. 134, First Floor
Rectangle - 1, Saket District Centre
Delhi - 110017

Sub: Resignation from the position of Director

Dear Sir(s),

Due to some other pre - occupation, I will not be able to continue as Director of your Company and therefore, I am tendering my resignation from the position of Directorship of your Company M/s LT Foods Ltd.

Please accept my resignation from the position of Directorship of the Company with effect from 26th May, 2017 and intimate the concerned Registrar of Companies and other authorities accordingly.

Wishing the board and the Company a great future ahead.

Thanking you
Sincerely yours

Adesh Kumar Gupta

DIN: 00143192

**Address: KH No. 127/1, Liberty Farm, Bandh Rd.,
Chandan Holla, New Delhi-110030**