



LT Foods

LT FOODS LTD.

CORPORATE OFFICE

MVL-1 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: 30th March, 2018

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

The Secretary
The National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai.

Dear Sir/ Madam

Ref.: Code-532783 Scrip ID: Daawat.

Sub: Outcome of Board Meeting held on 30th March, 2018

Commencement of Board meeting: 11:00am

Conclusion of Board meeting: 12.30pm

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has taken in-principle approval of the Board of Directors to increase stake in Raghunath Agro Industries Private Limited, a Follow on subsidiary subject to necessary approvals required under various laws, rules, regulations etc. The said investment will be made through internal accruals.

You are requested to take the same on record.

Thanking You,

Yours truly
For LT Foods Limited

Monika Chawla Jaggia

Monika Chawla Jaggia
Company Secretary
Membership No. F5150

www.ltgroup.in

