



25  
YEARS  
OF HERITAGE

Ref: SECT: STOC: 25 - 18

24<sup>th</sup> May, 2018

To  
The Secretary,  
**The Stock Exchange, Mumbai**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To  
The Manager,  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting-reg**

**Ref: Stock Code: 519552 / HERITGFOOD**

In Continuation of our letter dated 03<sup>rd</sup> May, 2018, the Board of Directors of the Company at their meeting held on 24<sup>th</sup> May 2018 approved the following items:

1. Audited Financial Results (Standalone & Consolidated) for the financial year ended 31<sup>st</sup> March, 2018, as reviewed and recommended by the Audit Committee.
2. Recommended the dividend for the year ended 31<sup>st</sup> March 2018 @ Rs.2.00/- per share (40 %) on equity shares of face value of Rs.5/- each for the Financial Year ended on March 31, 2018 subject to the approval of Shareholders in ensuing Annual General Meeting.
3. The Closure of the Share Transfer Books and Register of Members from **Thursday, August 23, 2018 to Thursday, August 30, 2018 (both days inclusive)** for the purpose of payment of dividend for the eligible shareholders. The Dividend shall be paid/Credited on 06<sup>th</sup> September, 2018 subject to approval of Shareholders in the ensuing Annual General Meeting.
4. To convene the 26<sup>th</sup> Annual General Meeting of the Members of the Company on Thursday 30<sup>th</sup> August, 2018 at 10.30 A.M at Auditorium Hall, 2<sup>nd</sup> Floor, Training Block, National Institute for Micro, Small and Medium Enterprises, Yousufguda, Hyderabad - 500 045, Telangana.



**HERITAGE FOODS LIMITED**  
(Formerly known as M/s. Heritage Foods (India) Limited)  
CIN : L15209TG1992PLC014332  
**AN ISO: 22000 CERTIFIED COMPANY**





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5. The Notice of the 26<sup>th</sup> Annual General Meeting along with the Director's Report, Auditors Report, Corporate Governance Certificate, Secretarial Audit Report etc., for the Year ended 31<sup>st</sup> March 2018.
6. To appointment of Smt. Savita Jyothi as scrutinizer for conducting e-voting for the 26<sup>th</sup> Annual General Meeting.

The meeting of the Board of Directors commenced at 2:00 PM (IST) and concluded at 4:30 PM (IST)

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,  
**For HERITAGE FOODS LIMITED**

**UMAKANTA BARIK**  
**Company Secretary**  
M. No: FCS-6317



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