



Ref: SECT: STOC: 50 - 16

19th August, 2016

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: Disclosure of voting results of the 24th Annual General Meeting of Heritage Foods Limited held on 19th August, 2016 as per the requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Stock Code: 519552 / HERITGFOOD

The 24th Annual General Meeting ("AGM") of Heritage Foods Limited held on 19th August, 2016 at 10.30 A.M at National Institute for Micro, Small and Medium Enterprises, Yousufguda, Hyderabad - 500 045.


The details of the voting results at the AGM are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No. FCS-6317



Encl: a/a



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



