



Ref: SECT: STOC: 40 - 15

24th September 2015

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 23rd Annual General Meeting of Heritage Foods Limited held on 24th September, 2015 as per the requirement of Clause 35A of the Listing Agreement.

Ref: Stock Code: 519552 / HERITGFOOD

The 23rd Annual General Meeting ("AGM") of Heritage Foods Limited held on 24th September, 2015 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 Clause 35A of the Listing Agreement.

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



