



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 22 - 18

3rd 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: Notice Date of the Board Meeting - Clause 29, 33, 43 and 47 of the LODR Regulation, 2015

Ref: Stock Code: 519552 / HERITGFOOD

This is to inform that pursuant to Regulation 29, 33, 43 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 24th May, 2018, at the Registered Office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

- ❖ To Consider approve and take on record the Audited Financial Results (Standalone & Consolidated) for the year ended 31st March, 2018
- ❖ To consider and recommend Dividend for the year 2017-2018, if any
- ❖ To Fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company.
- ❖ To decided the time, date and venue of 26th Annual General Meeting.
- ❖ To consider and approve the 26th Annual General Meeting Notice and Directors Report etc., for the Year ended 31st March 2018.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



HERITAGE FOODS LIMITED

(Formerly known as M/s. Heritage Foods (India) Limited)

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY



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