



Ref: SECT: STOC: 28 - 15

2nd July, 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: Notice of Date of the Board Meeting-reg**

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


This is to inform that pursuant to Clauses 16 and 41 of the Listing agreement; a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 22<sup>nd</sup> July 2015, 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 Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2015
- ❖ To fix the Book closure date for the purpose of determining the members eligible for receiving dividend of the Company.
- ❖ To consider and approve the 23<sup>rd</sup> Annual General Meeting Notice and Directors Report etc., for the Year ended 31<sup>st</sup> March 2015
- ❖ To decided the time, date and venue of 23<sup>rd</sup> Annual General Meeting.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,  
**For HERITAGE FOODS LTD**

  
**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

