



Ref: SECT: STOC: 26- 14

14th July, 2014

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 Clause 16 and 41 of the Listing agreement; a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 30th July 2014, 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 July, 2014
- ❖ To fix the Book closure date for the purpose of determining the members eligible for receiving dividend & sending Annual Report for Annual General Meeting (AGM) of the Company.
- ❖ To Appoint Sri K.Durga Prasada Rao as Additional & Whole time Director of the Company subject to the approval of Share holders.
- ❖ To consider and approve the notice of Extraordinary General Meeting through Postal Ballot
- ❖ To consider and approve the Notice and Directors Report etc., for the Year ended 31st March 2014
- ❖ To decided the time, date and venue of 22nd Annual General Meeting.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS LTD**

UMAKANTA BARIK
Company Secretary



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209AP1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

