



Ref: SECT: STOC: 15 - 14

24th April, 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 41 and any applicable Clauses of the Listing agreement; a Meeting of the Board of Directors of the Company is scheduled to be held on Friday 23rd May 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 and approve the Audited Financial Statements / Results for the year ended 31st March, 2014
- ❖ To recommend the dividend if any for the year 2013-14 on Equity Shares.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS LIMITED**


UMAKANTA BARIK
Company Secretary



HERITAGE FOODS LTD.
AN ISO : 22000 CERTIFIED COMPANY

HERITAGE FOODS LIMITED
(Formerly Known as M/s. Heritage Foods (India) Limited)
CIN : 15209AP1992PLC014334
e-mail: hfl@heritagefoods.in

