



Ref: SECT: STOC: 36 - 13

4th July, 2013

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 - Clause 41 of the Listing Agreement

Ref: No. Stock Code: **519552 / HERITGFOOD**

This is to inform that pursuant to Clause 41 of the Listing agreement, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 17th July 2013, at the National Institute for Micro, Small & Medium Enterprises (Formerly Nisiet), Yousufguda, Hyderabad- 500045, to transact the following business apart from the other items as per the agenda:

- To Consider and approve the Un Audited Financial Results for the Quarter/Three months ended 30th June, 2013

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS (INDIA) LTD**

UMAKANTA BARIK
Company Secretary



Encls: a/a