



Ref: SECT: STOC: 18 - 13

15th May, 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-reg**

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

This is to inform that pursuant to Clause 16,19 and 41 of the Listing agreement; a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 30th May 2013, 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, 2013
- ❖ To recommend the dividend if any for the year 2012-13 on Equity Shares.
- ❖ To Increase the Share Capital of the Company
- ❖ **To Consider/recommend the issue of Bonus Shares.**
- ❖ 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 Smt.N.Brahmani as Whole time Director of the Company subject to the approval of Share holders.
- ❖ To consider and approve the Notice and Directors Report etc., for the Year ended 31st March 2013
- ❖ To decided the time, date and venue of 21st Annual General Meeting.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS (INDIA) LTD**

UMAKANTA BARIK
Company Secretary



HERITAGE FOODS (INDIA) LTD.

AN ISO: 22000 CERTIFIED COMPANY

