



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 58 – 18

31st October, 2018

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: Outcome of the Board Meeting-reg
Ref: Stock Code: 519552 / HERITGFOOD

In Continuation of our letter dated 15th October, 2018 the Board of Directors of the Company at their meeting held on 31st October, 2018 approved the following items:

1. Un-Audited Financial Results (Standalone & Consolidated) as per Ind-AS for the Quarter/Half Year ended 30th September, 2018, as reviewed and recommended by the Audit Committee.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Half Year ended 30th September, 2018.

The meeting of the Board of Directors commenced at 11:30 AM (IST) and concluded at 01.20 PM (IST)

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,
For HERITAGE FOODS LIMITED

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

