



25  
YEARS  
OF HERITAGE

Ref: SECT: STOC: 39 – 18

27<sup>th</sup> July, 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 9<sup>th</sup> July, 2018, the Board of Directors of the Company at their meeting held on 27<sup>th</sup> July, 2018 approved the following items:

1. Un-Audited Financial Results (Standalone & Consolidated) as per Ind-AS for the Quarter/Three months ended 30<sup>th</sup> June, 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/Three months ended 30<sup>th</sup> June, 2018.

The meeting of the Board of Directors commenced at 11:30 AM (IST) and concluded at 12.30 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**

