



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 31 - 17

25th May, 2017

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 02nd May, 2017, the Board of Directors of the Company at their meeting held on 25th May 2017 approved the following items:

1. Audited Financial Results (Standalone & Consolidated) for the financial year ended 31st March, 2017, as reviewed and recommended by the Audit Committee.
2. Recommended the dividend for the year ended 31st March 2017 @ Rs.4.00/- per share (40 %) on equity shares of face value of Rs.10/- each (including the special dividend of Rs.1.00/- per equity share (10 %) on Equity Shares of Rs.10/- each for the Financial Year ended on March 31, 2017 on the eve of Silver Jubilee Year of the Company) subject to the approval of Shareholders in ensuing Annual General Meeting.
3. The Dividend Distribution Policy of the Company.
4. The Closure of the Share Transfer Books and Register of Members from Wednesday 16th August, 2017 to Wednesday 23rd August, 2017 (both days inclusive) for the purpose of payment of dividend for the eligible shareholders. The Dividend shall be paid/Credited on 29th August, 2017 subject to approval of Shareholders in the ensuing Annual General Meeting.
5. To convene the 25th Annual General Meeting of the Members of the Company on Wednesday 23rd August, 2017 at 11.00 A.M at Auditorium Hall, 2nd Floor, Training Block, National Institute for Micro, Small and Medium Enterprises, Yousufguda, Hyderabad - 500 045, Telangana.



HERITAGE FOODS LIMITED

(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY





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6. The Notice of the 25th Annual General Meeting along with the Director's Report, Auditors Report, Corporate Governance Certificate, Secretarial Audit Report etc., for the Year ended 31st March 2017.
7. To appointment of Smt. Savita Jyothi as scrutinizer for conducting e-voting for the 25th Annual General Meeting.
8. To Setup third 2.1 MW Wind Power Plant at Ananthapur Dist, Andhra Pradesh, for Captive consumption of its plants.
9. To Appoint M/s. Ernst & Young LLP, Hyderabad as a Consultant to avail the advisory services for Sourcing the strategic opportunity in the dairy sector.

The meeting of the Board of Directors commenced at 12:30 PM (IST) and concluded at 2:45 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



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