



Ref: SECT: STOC: 65 – 16

28th October, 2016

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 20th October, 2016 the Board of Directors of the Company at their meeting held on 28th October, 2016 taken on record / approved the following:


1. Un-Audited Financial Results for the Quarter/Six Months ended 30th September, 2016, 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/Six Months ended 30th September, 2016.
3. **To purchase Dairy Business of Reliance Retail Limited through slump Sale. The proposed transaction is subject to regulatory approvals and customary procedures.**

Dairy Business of RRL, a business division, is a pan-India dairy procurement and distribution platform. It offers a wide variety of products such as Packed Milk, Flavored Milk, Butter, Ghee, Curd, Dairy Whitener, Sweets, Skimmed Milk Powder, etc. and operates under two brands, namely, 'Dairy Life' and 'Dairy Pure'. It has been operational since 2007.

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

