



Ref: SECT: STOC: 48 – 16

29th July, 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 4th July, 2016 the Board of Directors of the Company at their meeting held on 29th July, 2016 taken on record / approved the following:

1. Un-Audited Financial Results for the Quarter/Three Months ended 30th June, 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/Three Months ended 30th June, 2016.
3. The Board has approved the establishment / setting up of 2nd Wind Power Plant 2.1 MW Capacity at Sy. No. 40/A2, Chinahothur Village, Vajrakarur Mandal, Ananthapur District, Andhra Pradesh, India for Captive Consumption. This Plant is expected to generate 5 Million Units per annum.
4. Turnover has increased by 9.65% as compared to the 1st quarter of 2015-16 i.e. from Rs.578.42 Crore to Rs.634.23 Crores.
5. EBITDA has increased by 23.93% as compared to the 1st quarter of 2015-16 i.e. from Rs.29.59 Crore to Rs.36.67 Crores.
6. Profit after Tax (PAT) has increased by 54.10% as compared to the 1st quarter of 2015-16 i.e. from Rs.10.72 Crore to Rs.16.52 Crores.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,
For HERITAGE FOODS LTD


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

