



**Ref: SECT: STOC: 33 - 16**

23<sup>rd</sup> May, 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 Independent Directors Meeting-reg**

**Ref: Stock Code: 519552 / HERITGFOOD**

This is inform that the Independent Directors of the Company at their meeting held on 23<sup>rd</sup> May, 2016, inter alia, evaluated the performance of themselves, Non-Independent Directors and the Board and committee as a whole; evaluated the performance of the Chairperson of the Company and assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board etc.,

This is for your information and 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**

