



Ref: SECT: STOC: 29 - 16

23rd 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 the Board Meeting-reg

Ref: Stock Code: 519552 / HERITGFOOD

In Continuation of our letter dated 27th April 2016, the Board of Directors of the Company at their meeting held on 23rd May 2016 approved the following items:

1. Audited Financial Results (Standalone & Consolidated) for the financial year ended 31st March, 2016, as reviewed and recommended by the Audit Committee.
2. Recommended the dividend for the year ended 31st March 2016 @ Rs.3.00/- per share (30 %) on equity shares of face value of Rs.10/- each, subject to the approval of Shareholders in ensuing Annual General Meeting.
3. Accepted the resignation of Sri M Siva Rama Vara Prasad, (DIN:00170919) as Non Executive Independent Director
4. The Closure of the Share Transfer Books and Register of Members from Thursday 11th August, 2016 to Friday 19th August, 2016 (both days inclusive) for the purpose of payment of dividend for the eligible shareholders. The Dividend shall be paid/Credited on 26th August, 2016 subject to approval of Shareholders in the ensuing Annual General Meeting.
5. To convene the 24th Annual General Meeting of the Members of the Company on Friday 19th August, 2016 at 10.30 A.M at Auditorium Hall, 2nd Floor, Training Block, National Institute for Micro, Small and Medium Enterprises, Yousufguda, Hyderabad - 500 045, Telangana.
6. The Notice of the 24th Annual General Meeting along with the Director's Report, Auditors Report, Corporate Governance Certificate, Secretarial Audit Report etc., for the Year ended 31st March 2016.
7. To appointment of Smt. Savita Jyothi as scrutinizer for conducting e-voting for the 24th Annual General Meeting.
8. Purchase the existing assets of M/s. Teja Dairy at Sindhanur, Raichur District of Karnataka with the plant processing capacity of 20000 liters per day with a cost of Rs.60,00,000/- (Sixty Lakhs).

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

