



Ref: SECT: STOC: 07-16

21st January, 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 January, 2016 the Board of Directors of the Company at their meeting held on 21st January, 2016 approved the following:

1. Un-Audited Financial Results for the Quarter/Nine Months ended 31st December, 2015, 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 / Nine Months ended 31st December, 2015.
3. Appointed M/s. KPMG as Advisor for induction of a suitable Strategic Partner/Investor for Retail Business of the Company.
4. Approved the policy on Preservation of Documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

