



Ref: SECT: STOC: 55 – 15

17th December, 2015

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 8th December, 2015, the Board of Directors of the Company at their meeting held on 17th December, 2015 approved the following items:

- 1) The Board has approved the establishment / setting up 2.1MW Wind Power Project in Andhra Pradesh for Captive Consumption.
- 2) The Board has appointed M/s. Suzlon Energy Limited as Turnkey Contractor for setting up of the 2.1MW Wind Power Plant in Andhra Pradesh.
- 3) In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulations") the Key Managerial Personnel of the Company Viz. Sri. Umakanta Barik, Company Secretary & Compliance Officer is authorized by the Board of Directors to determine materiality of an event and / or information.

Further, Mr. Umakanta Barik, is also authorized to make disclosure of Material event and / or information to the Stock Exchange(s) in terms of the Regulations.

The Contact Details of the Key Managerial Personnel:

Heritage Foods Limited
#6-3-541/C, SBH Lane,
Panjagutta, Hyderabad – 82.
040-23391221/22
Email: umakanta@heritagefoods.in

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

