



**Ref: SECT: STOC: 33 – 15**

22<sup>nd</sup> July, 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 2<sup>nd</sup> July, 2015, the Board of Directors of the Company at their meeting held on 22<sup>nd</sup> July 2015 approved the following items:

- ❖ Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2015
- ❖ Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2015
- ❖ The Closure of the Share Transfer Books and Register of Members from Thursday 17-09-2015 to Thursday 24-09-2015 (both days inclusive) for the purpose of payment of dividend for the eligible shareholders. The Dividend shall be paid/Credited on 29<sup>th</sup> September 2015 subject to approval of Shareholders in the ensuing Annual General Meeting.
- ❖ To convene the 23<sup>rd</sup> Annual General Meeting of the Members of the Company on Thursday 24<sup>th</sup> September 2015 at 10.30 A.M at Auditorium Hall, 2<sup>nd</sup> Floor, Training Block, National Institute for Micro, Small and Medium Enterprises (formerly NISIET), Yousufguda, Hyderabad – 500 045, Telangana.
- ❖ The Notice of the 23<sup>rd</sup> Annual General Meeting along with the Director's Report, Auditors Report etc., for the Year ended 31<sup>st</sup> March 2015
- ❖ To appointment of Smt. Savita Jyothi as scrutinizer for conducting e-voting for the Annual General Meeting.
- ❖ The appointment of SBI Capital Markets Limited (SBICAP), Mumbai as the investment banking service providers and financial advisers in connection with the potential establishment of a joint venture with a leading European Company to collaborate on Dairy products for the Indian/Overseas market.

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

