



**Ref: SECT: STOC: 29 – 15**

2<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: Forwarding Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2015**

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

With reference to subject, please find enclosed herewith the Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2015 furnished pursuant to Clause 49 of the Listing Agreement.

Thanking you,

Yours Faithfully,

**For HERITAGE FOODS LIMITED**

  
**UMAKANTA BARIK**  
Company Secretary  
M. No: FCS-6317



Encl: a/a



**HERITAGE FOODS LIMITED**  
(Formerly known as M/s. Heritage Foods (India) Limited)  
CIN : L15209TG1992PLC014332  
AN ISO: 22000 CERTIFIED COMPANY



