



25  
YEARS  
OF HERITAGE

**Ref: SECT: STOC: 2 - 19**

09<sup>th</sup> January, 2019

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: Notice of the Board Meeting - Regulation 29, 33 and 47 of the SEBI (LO&DR) Regulations, 2015**

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

This is to inform that pursuant to Regulation 29, 33 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 30<sup>th</sup> January, 2019, at the Registered Office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

- ❖ To Consider approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Nine months ended 31<sup>st</sup> December, 2018
- ❖ Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Nine months ended 31<sup>st</sup> December, 2018
- ❖ Appointment/Re-appointment of Directors and approval of the Postal Ballot Notice etc.

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**

