



25  
YEARS  
OF HERITAGE

**Ref: SECT: STOC: 28-19**

22<sup>nd</sup> May, 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 Ltd**  
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 29<sup>th</sup> April, 2019, the Board of Directors of the Company at their meeting held on 22<sup>nd</sup> May 2019 approved the following items:

1. Audited Financial Results (Standalone & Consolidated) for the Quarter/Year ended 31<sup>st</sup> March, 2019, as reviewed and recommended by the Audit Committee.
2. Recommended the dividend @ Rs.2/- (40 %) per equity shares of face value of Rs.5/- each for the Financial Year ended on March 31, 2019 subject to the approval of Shareholders in ensuing Annual General Meeting.
3. On the recommendation of the Nomination and Remuneration Committee approved the re-appointment of Mr. N. Sri Vishnu Raju (DIN:00025063) as an Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years, subject to the approval of Shareholders in ensuing Annual General Meeting. A brief profile of Mr. N. Sri Vishnu Raju is annexed herewith.
4. On the recommendation of the Nomination and Remuneration Committee approved the increase in sitting fees of Non-Executive Directors of the Company w.e.f. 1<sup>st</sup> September, 2019 for attending the Board/Committee meetings, subject to the approval of Shareholders in ensuing Annual General Meeting.
5. The Closure of the Share Transfer Books and Register of Members from **Friday, August 23, 2019 to Friday, August 30, 2019 (both days inclusive)** for the purpose of payment of dividend for the eligible shareholders. The Dividend shall be paid/Credited on 6<sup>th</sup> September, 2019 subject to approval of Shareholders in the ensuing Annual General Meeting.



**HERITAGE FOODS LIMITED**

(Formerly known as M/s. Heritage Foods (India) Limited)

CIN : L15209TG1992PLC014332

**AN ISO: 22000 CERTIFIED COMPANY**





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6. To convene the 27<sup>th</sup> Annual General Meeting of the Members of the Company on **Friday, 30<sup>th</sup> August, 2019 at 10.30 AM** at Auditorium Hall, 2<sup>nd</sup> Floor, Training Block, National Institute for Micro, Small and Medium Enterprises, Yousufguda, Hyderabad-500045, Telangana.
7. The Notice of the 27<sup>th</sup> Annual General Meeting along with the Director's Report, Auditors Report, Corporate Governance Certificate, Secretarial Audit Report etc., for the Year ended 31<sup>st</sup> March 2019.
8. The appointment of M/s. Savita Jyothi Associates (CP No: 1796) as Secretarial Auditors for FY 2019-20.
9. The appointment of M/s. Savita Jyothi Associates (CP No: 1796) as scrutinizer for conducting e-voting at the 27<sup>th</sup> Annual General Meeting.
10. A declaration from Chief Financial Officer and Chairman of the Audit Committee of the Company that Statutory Auditors have given the Audit Report with unmodified opinion for the financial year ended 31<sup>st</sup> March, 2019. **[[Regulation 33(3)(d)]**

The meeting of the Board of Directors commenced at 11:30 AM (IST) and concluded at 01:30 PM (IST)

Kindly take the above on record.

Thanking you,

**For HERITAGE FOODS LIMITED**

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

Encl: a/a



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**Brief profile of Mr. N Srivishnu Raju**

Mr. N. Sri. Vishnu Raju, aged about 45 years, holds Bachelor's Degree in Chemical Engineering from Osmania University, Andhra Pradesh. He is the Founder Chairman and Chief Executive Officer of the EXCIGA group. A Director in several public and private companies, he held several positions including the Founder and President of Entrepreneurs Organization, Hyderabad, President of CII's (Confederation of Indian Industries) Young Indians, Hyderabad Chapter and a Member on the State Council of CII.

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



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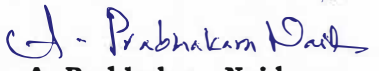
**DECLARATION**

In terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CNID/56/2016 dated May 27, 2016, we hereby declare that M/s. Walker Chandiook & Co LLP, Statutory Auditors of the Company have given the Audit Report with unmodified opinion on the financial results of the Company for the period ended on 31<sup>st</sup> March, 2019.

For **Heritage Foods Limited**

Place: Hyderabad  
Date: 22/05/2019

  
**N. Srivishnu Raju**  
Chairman of Audit Committee

  
**A. Prabhakara Naidu**  
Chief Financial Officer



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