



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 25-20

14th May, 2020

To
The Secretary
BSE Limited
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

Scrip Code: 519552

Scrip Code: HERITGFOOD

Dear Sir / Madam,

Sub: Outcome of the Board Meeting-reg

In Continuation of our letter dated May 06, 2020, the Board of Directors of the Company at their meeting held on May 14, 2020 approved the following items:

- Approve for giving guarantee or providing security under Section 185 of Companies Act, 2013 to the Joint Venture Company
- Approve for giving loan or guarantee or providing security in connection with loan availed by any of Company's Subsidiary, Associate, Joint Venture Company and other person specified under section 185 of the Companies Act, 2013.
- Conducting Postal Ballot for seeking approval of the Members of the Company for:
 - i. To approve for giving guarantee or providing security under Section 185 of Companies Act, 2013 to the Joint Venture Company
 - ii. To approve for giving loan or guarantee or providing security in connection with loan availed by any of Company's Subsidiary, Associate, Joint Venture Company and other person specified under section 185 of the Companies Act, 2013.

Further, the Board of Directors accorded its consent to conduct the Postal Ballot process in accordance with the applicable provisions of the Companies Act, 2013 read

HERITAGE FOODS LIMITED
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY





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with relevant rules made thereunder and other applicable laws & regulations and in terms of the General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India in view of the current circumstances due to COVID-19 pandemic requiring social distancing.

- Appointment of Mrs. Savita Jyoti, Partner of M/s. Savita Jyoti Associates, Practicing Company Secretaries (M No: FCS -3738) (CP No: 1796), as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 10:00 AM (IST) and concluded at 11:10 AM (IST)

This is for your information and record.

Thanks & Regards

For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



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