



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 36-20

27th 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

Sub: Submission of information pursuant to Regulation 30 & 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform that the Board of Directors of the Company at their meeting held on 27th May 2020 recommended a dividend for the year ended 31st March, 2020 @ Rs 2.50/- (50%) per equity shares of face value of Rs. 5/- each for the Financial Year ended on March 31, 2020 subject to the approval of the Shareholders in ensuing 28th Annual General Meeting for the Financial year 2019-20.

Highlight of the financials is attached.

This is for your information and necessary action.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK

Company Secretary & Compliance Officer

M. No: FCS-6317

Encl: a/a



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY





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Information pursuant to SEBI (LO&DR) Regulation, 2015

(Rs. in Crores)

Particulars	Standalone			Consolidated		
	Year Ended			Year Ended		
	31.03.2020	31.03.2019	Growth%	31.03.2020	31.03.2019	Growth%
TURNOVER	2681.11	2482.35	8.01%	2725.90	2514.75	8.40%
EBITDA	140.37	192.43		135.59	192.97	
PBT	(144.68)	128.69		(153.38)	127.52	
PAT	(160.00)	83.44		(168.72)	82.85	
EBITDA %	5.24%	7.75%		4.97%	7.67%	
PBT %	(5.40)%	5.18%		(5.63)%	5.07%	
PAT %	(5.97)%	3.36%		(6.19)%	3.29%	
EPS (Face value Rs.5 each)	(34.49)	17.98		(34.55)	17.55	

(Rs in Lakhs)

Particulars	Financial year ending as on	
	31-03-2020	31-03-2019
Turnover	268,110.63	248,234.93
Profit before Finance Costs and Depreciation	(7,583.33)	19,308.50
Finance Costs	2,080.72	2,068.64
Depreciation and Amortisation	4,803.59	4,371.04
Profit before Tax	(14,467.64)	12,868.82
Tax provision (Current tax plus deferred tax)	1,532.80	4,524.63
Net Profit after tax (Continuing Operations)	(16,000.44)	8,344.19

* All the above figures are from Standalone Financial Statements

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary & Compliance Officer
M No: FCS 6317



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