



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 38-20

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: Outcome of Independent Directors Meeting-reg

Dear Sir / Madam,

This is inform that the Independent Directors of the Company at their meeting held on 27th May, 2020, inter alia, evaluated the performance of themselves, Non-Independent Directors and the Board and committee as a whole; evaluated the performance of the Chairperson of the Company and assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board etc.,

This is for your information and record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK

Company Secretary & Compliance Officer

M. No: FCS-6317



HERITAGE FOODS LIMITED

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY

