Ref: SECT: STOC: 13 – 19

08th February, 2019

To
The Manager,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
The Manager,
**National Stock Exchange of India Ltd**
Exchange Plaza, C-1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Sub: Newspaper Publication

Ref: Stock Code: 519552 / HERITGFOOD

In continuation of our letter dated February 7, 2019, please find enclosed the copies of newspaper advertisements published in Financial Express and Visalandhra on February 8, 2019 with respect to completion of dispatch of Notice of Postal Ballot (including Remote E-voting) along with Postal Ballot Form to the Members.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED

UMAKANTA BARIK
Company Secretary
M. No: FCS-6317

Encl: a/a
NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING TO MEMBERS

NOTICE is hereby given to members, pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations; that the Company has by Thursday, February 7, 2019:

1. Completed dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed postage prepaid business reply envelope to all the members at their registered addresses; and also

2. Emailed the Notice of Postal Ballot to the Members who have registered their e-mail ids with Company/Depositories; for seeking approval of the members, In respect of the business contained in the said Postal Ballot Notice dated Wednesday, January 30, 2019, by way of Postal Ballot/Remote e-voting. The Notice has been sent to all the Members/Beneficiaries, whose names appeared on the Register of Members/Record of Depositories as on the cut-off date i.e., Friday, February 1, 2019. Voting Rights shall be reckoned on the paid-up value of shares as on the cut-off date. Any person who is not a member as on the said date should treat this Notice for information purposes only.

The Notice along with the instructions for voting is also being made available on Company’s website at www.heritagefoods.in and on the website of Ms. Kavya Fintech Pvt. Ltd. (Kavya) at https://e-voting.kavya.com. Members who have not received the Postal Ballot Form and are desirous of seeking a duplicate Form, may send a request to the Company at its e-mail id by mentioning his/her Folio No./DP ID & Client ID No. for obtaining the Postal Ballot Notice and Form in physical form from the Company.

As required by the provisions of the Companies Act, 2013 read with the rules and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 as amended from time to time, the Company is also offering facility to the members to exercise their right to vote on business contained in the postal ballot notice by remote e-voting, through platform provided by Kavya. The member can opt for only one mode of voting i.e. either by physical postal ballot form or through remote e-voting.

The Company has appointed Mr. K.V.S. Subramanyam, Partner of M/s. Ravi & Subramanyam, Practicing Company Secretary (CP No:4815) as Scrutinizer for conducting the Postal Ballot and Remote E-voting process in a fair and transparent manner.

**Detail of voting Schedule:**

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<th>Particulars</th>
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| 1     | Postal Ballot | Date of commencement of voting: Friday, February 8, 2019  
Date of end of voting: March 9, 2019 |
| 2     | Remote E-Voting | Date & Time of commencement of voting through electronic means: Friday, February 8, 2019 (9:00 AM)  
Date & Time of end of voting through electronic means: Saturday, March 9, 2019 (5:00 PM) |

The Members are requested to note that the duly completed and signed Postal Ballot Forms shall reach the Scrutinizer not later than Saturday, March 9, 2019 (5 p.m. IST). Postal Ballots received from Members after Saturday, March 9, 2019 (5 p.m. IST) will not be considered as valid and voting by Postal Ballot or by electronic means shall not be allowed beyond the said date and time.

Scrutinizer will submit the report to the Chairman or any person authorized by the Company after completion of the scrutiny and the result of Postal Ballot shall be declared by Tuesday, March 12, 2019 at the registered office of the Company and displayed along with the Scrutinizer’s Report on the website of the Company at www.heritagefoods.in, and same shall also be communicated to the Stock Exchanges where the shares of the Company are listed and shall be published in the News Papers.

Members are also hereby informed that Smt. Aparna Surabhi (DIN:01641833), who was appointed on January 30, 2019 as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 & Rules made thereunder and the Articles of Association of the Company and who holds office up to the ensuing General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director of the Company at the aforesaid General Meeting through Postal Ballot. In case any queries/grievances with respect of remote e-voting, Members are requested to contact Ms. C Shobha Anand, Deputy General Manager, Kavya Fintech Pvt. Ltd., Kavya Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Tel No. +9140-67162222, Fax: +9140-23001153 and e-mail ID: einward.ts@kavya.com and also refer to the “frequently Asked Questions (FAQ’s) – Shareholders” and “e-voting user manual – Shareholders”, available at the downloading section of https://e-voting.kavya.com.Further, in case of any queries with respect to Postal Ballot, Members may also write to the Company Secretary at umakanta@heritagefoods.in or contact Mr. C Shobha Anand, Deputy General Manager, of Kavya at Kavya Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or phone number +91 40 6716 2222 or toll free number 1800345 4001.

For HERITAGE FOODS LIMITED

Sd/-

UMAKANTA BARIK
Company Secretary
M. No. FCS-631
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