

Ref: SECT: STOC: 17 - 17

31st March, 2017

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 Limited,
Exchange Plaza, C-1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Sub: Change in Board of Directors

Ref: Stock Code: 519552 / HERITGFOOD

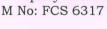
This is to inform you that Mr. N Lokesh (DIN:02230945), Non-Executive Director of the Company, has tendered his resignation from the office of Director in the Board of Directors of the Company with effect from 31st March, 2017.

Kindly take the above information and record.

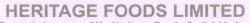
Thanking you,

Yours Faithfully,
For HERITAGE FOODS LIMITED

UMAKANTA BARIK Company Secretary M No: FCS 6317







(Formerly known as M/s. Heritage Foods (India) Limited)
CIN: L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

NABCB FSMS 002