



Ref: SECT: STOC: 46 – 13

25th July, 2013

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: Notice of Date of the Board Meeting

Ref: No. Stock Code: **519552 / HERITGFOOD**

In-continuation of our letter Ref: SECT: STOC: 38 – 13 dated 17th July 2013, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th July 2013, at the Registered office of the Company at 6-3-541/C, Panjagutta, Hyderabad -500082 for the purpose of allotment of Bonus shares to the Shareholders of the Company.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS (INDIA) LTD**


UMAKANTA BARIK
Company Secretary



HERITAGE FOODS (INDIA) LTD.

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off: 6-3-541/C, Panjagutta, Hyderabad - 500 082. Andhra Pradesh, INDIA. Tel.: +91-40-23391221, 23391222 Fax: 30685458 website : www.heritagefoods.co.in

