



Ref: SECT: STOC: 21 - 13

30th May, 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: **Business updates for the year ended 31st March, 2013**

Ref: **Stock Code: 519552 / HERITGFOOD**

As per the Audited Financial results as on 31st March, 2013 as approved by the Board of Directors at their meeting held on 30-05-2013, the company has achieved the following:

1. Turnover has increased by **14.96. %** as compared to the last year.
2. EBITDA has increased by **96.68 %** as compared to the last year.
3. Profit after Tax (PAT) has increased by **435.25 %** as compared to the last year i.e. from Rs. **9.33** crore to Rs. **49.96.** crores.
4. The EPS of the Company for the year ended 31st March 2013 is Rs.45.81 as compared to last year was Rs. 08.10
5. Recommended for dividend @ Rs 3/- per share (30 %) on equity shares of Rs. 10/- each for the year ended 31st March, 2013

This is for your information and record.

Thanking you,

Yours Faithfully,
For **HERITAGE FOODS (INDIA) LTD**


UMAKANTA BARIK
Company Secretary

