



Ref: SECT: STOC: 24 - 15

26th May, 2015

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, 2015

Ref: Stock Code: 519552 / HERITGFOOD

As per the Audited Financial results as on 31st March, 2015 as approved by the Board of Directors at their meeting held on 26th May, 2015, the Company has achieved the following:

1. Turnover has increased by 20.38% as compared to the previous year i.e. from Rs.1722.04 Crore to Rs.2072.97 Crores.
2. EBITDA has decreased by 10.71% as compared to the last year i.e. from Rs.98.65 Crore to Rs.88.08 Crores. .
3. Profit after Tax (PAT) has decreased by 37.74 % as compared to the last year i.e. from Rs. 45.31 Crore to Rs.28.21 Crores.
4. The EPS of the Company for the year ended 31st March 2015 is Rs.12.16/- as compared to previous year was Rs. 19.69/- before Extraordinary Item.
5. Recommended for dividend @ Rs 3.00 /- per share (30 %) on equity shares of Rs. 10/- each for the year ended 31st March, 2015

This is for your information and record.

Thanking you,

Yours Faithfully,
For HERITAGE FOODS LIMITED

UMAKANTA BARIK
Company Secretary



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209AP1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

