



25
YEARS
OF HERITAGE

SECT: STOC: 69 - 17

26th October, 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: Golden Peacock Award for Excellence in Corporate Governance - 2017- reg

Ref: Stock Code: 519552 / HERITGFOOD

With reference to the above mentioned subject, we wish to inform that the Heritage Foods Limited had received the '**Golden Peacock Award for Excellence in Corporate Governance**' for the year 2017.

The press release is attached for your information and record.

Thanking you,

Yours Faithfully,
For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No. FCS-6317



HERITAGE FOODS LIMITED

(Formerly known as M/s. Heritage Foods (India) Limited)

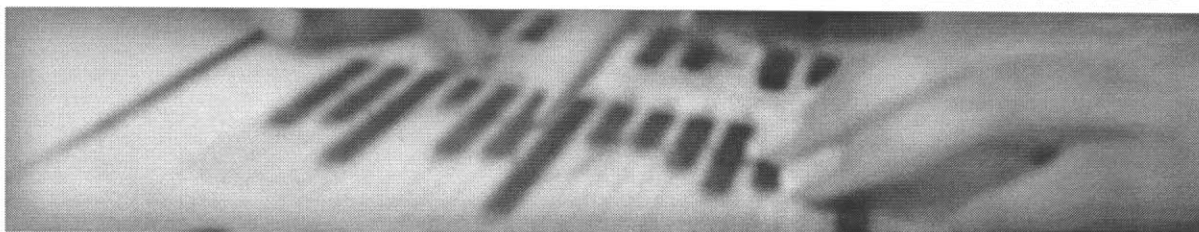
CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY





HERITAGE FOODS LIMITED



PRESS RELEASE

October 26, 2017

Heritage Foods Bags "Golden Peacock Award for Excellence in Corporate Governance" for the year 2017"



Golden Peacock Awards®

Heritage Foods Limited, had received **"Golden Peacock Award for Excellence in Corporate Governance"** for the year 2017, by the Awards Jury under the Chairmanship of **Justice (Dr.) Arijit Pasayat**, former Judge, Supreme Court of India.

It is the Second time the Company got Prestigious Award.

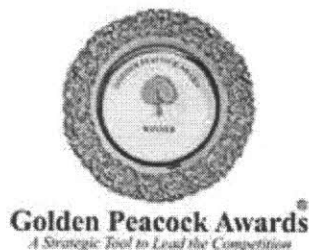
The Golden Peacock Award Trophy and a Certificate was received by Smt. N. Bhuvaneswari, Vice Chairperson and Managing Director a specially organized '**Golden Peacock Awards Presentation Ceremony**', held on **Wednesday, 25th October 2017**, at 1900 hrs, at **Millennium Hotel London Mayfair, 44 Grosvenor Square, London W1K 2HP, UK**, in the presence of distinguished gathering of business leaders during **IOD India's "17th London Global Convention on Corporate Governance & Sustainability" and Global Business Meet, being held on 25 - 27 October, 2017, at London (UK)**. The award has been organized by institute of Directors, India in Association with The Institute of Company Secretaries of India (ICSI), New Delhi.

About Heritage Foods

The Heritage Foods founded in the year 1992 is one of the fastest growing Private Sector Enterprises in India, with two business divisions viz., Dairy, Renewable Energy under its flagship Company Heritage Foods Limited.

Presently Heritage's milk products have market presence in Andhra Pradesh, Telangana, Karnataka, Kerala, Tamil Nadu, Maharashtra, Odisha, NCR Delhi, Haryana, Rajasthan, Madhya Pradesh, Punjab, Uttar Pradesh, Gujarat and Uttarakhand. It has one solar (2.34 MW) and 3 wind (2.1MW each) power projects for captive consumption of its dairy factories.





WINNER of
Golden Peacock Award for Excellence in Corporate Governance - 2017

Mrs. N. Bhuvaneswari
Vice-Chairperson & Managing Director
Heritage Foods Limited

Dear Mrs. Bhuvaneswari,

Based on the submission of your Self-Appraisal Report and duly filled in application, I am pleased to inform that your '**Heritage Foods Limited**' has been declared as the **Winner of 'Golden Peacock Award for Excellence in Corporate Governance'** for the year 2017, by the Awards Jury under the Chairmanship of **Justice (Dr.) Arijit Pasayat**, former Judge, Supreme Court of India.

Please accept my heartiest congratulations on behalf of the Golden Peacock Awards Secretariat.

Your winning Golden Peacock Award Trophy and a Certificate will be presented at a specially organized '**Golden Peacock Awards Presentation Ceremony**', being held on **Wednesday, 25th October 2017, at 1900 hrs, at Millennium Hotel London Mayfair, 44 Grosvenor Square, London W1K 2HP, UK**, in the presence of distinguished gathering of business leaders during IOD India's '**17th London Global Convention on Corporate Governance & Sustainability**' and Global Business Meet, being held on **25 - 27 October, 2017, at the same venue in London (UK)**.

The Rt. Hon. Damian Green MP, Hon'ble Cabinet Minister & First Secretary of the State for the Cabinet Office, Govt. of UK has kindly accepted to be the Chief Guest at the Golden Peacock Awards Nite.

We hereby extend a **special invitation** to you to receive the above Golden Peacock Award Trophy & Certificate, and also to join us for the Convention in London, as our special Guest. The security cleared House of Lords invitation for 27th October, Global Business Meet, will be sent close to the event once we receive the details of participation from your organisation.

One of the important objectives of 'Golden Peacock Awards' Excellence Scheme is to boost your BRAND image and employee morale. It also encourages you to share your successful journey on improving corporate governance, not just about compliance but also your efforts on performance aspects of the board's work through strategy formulation and policy making, with others. A Special Session has been organized during the above Convention for a brief presentation by one of your executives for around 8 minutes, followed by Questions and Answers on Thursday, 26th October, 2017 as part of the above Convention. You may like to nominate a suitable executive for this. A copy of the programme is enclosed.

Kindly email us the name(s) and designation(s) of the official(s) who would be accompanying you to receive the above Award. Accompanying personnel would need to register for the above event. Details of the Convention are on www.iodglobal.com

Once again, please accept my sincere appreciation and look forward to welcoming you and your colleagues at the above event in London.

With warm regards,

Yours Sincerely,

Dr. V. K. Agnihotri
Dr. Vivek K. Agnihotri, IAS (Retd.)
[Former Secretary-General, Rajya Sabha (Parliament of India)]
Director General

Golden Peacock Awards Secretariat
INSTITUTE OF DIRECTORS

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