



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 9 – 18

30th January, 2019

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: Calendar of Events -reg
Ref: Stock Code: 519552 / HERITGFOOD

This is in reference to our letter dated 30th January, 2019, regarding approval of the following items by the Board of Directors of the Company in their meeting held on 30th January, 2019:

1. Re-appointment of Sri. D Seetharamaiah (DIN:00005016) as an Non-Executive Independent Director of the Company designated as Chairman of the Company for second term of 5 (five) consecutive years w.e.f. 1st April, 2019
2. Appointment of Smt. Aparna Surabhi (DIN:01641633) as an Non-Executive Independent Woman Director for a term of 5 (five) consecutive years w.e.f. 1st April, 2019
3. Re-appointment of Smt. N. Bhuvaneshwari (DIN:00003741) as Whole-time Director and Whole-time Key Managerial Personnel (KMP) designated as Vice-Chairperson and Managing Director (VC&MD) of the Company for further term of 5 (five) years w.e.f. 1st April, 2019.
4. Re-Appointment of Smt. N. Brahmani (DIN:02338940) as Whole-time Director and Whole-time Key Managerial Personnel (KMP) designated as Executive Director of the Company for further term of 5 (five) years w.e.f. 1st April, 2019

For the purpose of approval of the Members for the above said items we are conducting Postal Ballot and for this Calendar of events is as follows.

S No	Particulars	Specimen date
1.	Intimation to stock exchanges regarding convening of board meeting	9 th January, 2019 Wednesday
2.	Date on which consent given by the scrutinizer to act as such	5 th January, 2019 Saturday
3.	Date of consideration of the matter in board meeting	30 th January, 2019 Wednesday
4.	Date of appointment of scrutinizer & e-voting Service provider	30 th January, 2019 Wednesday
5.	Date of approval of Postal Ballot Notice	30 th January, 2019 Wednesday

HERITAGE FOODS LIMITED

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

CIN : L15209TG1992PLC014332

AN ISO: 22000 CERTIFIED COMPANY



S No	Particulars	Specimen date
6.	Date of Board Resolution authorizing Director and Company Secretary for being responsible for the entire postal ballot process	30 th January, 2019 Wednesday
7.	Approve calendar of events	30 th January, 2019 Wednesday
8	Filing of intimation of the board resolution and event of calendar for conducting postal ballot to the stock exchange	30 th January, 2019 Wednesday
9	Filing of intimation of board resolution and event of calendar for conducting postal ballot to the Registrar of Companies	Within one week of passing board resolution
10	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatch)	1 st February, 2019 Friday
11	Date of completion of dispatch of notice along with postal ballot	7 th February, 2019 Thursday
12	Publication of notice in newspaper for the date of completion of dispatch of notice and last date for receipt of postal ballot forms	8 th February, 2019 Friday
13	Postal Ballot/E-voting start date	8 th February, 2019 Friday
14	Postal Ballot/E-voting end date	9 th March, 2019 Saturday
15	The last date of receiving postal ballot to the scrutinizer	9 th March, 2019 Saturday
16	Date of handing over the postal ballot papers to the designated authority (Chairman) by the Scrutinizer	On or before 12 th March, 2019 Tuesday
17	Date in which the results of postal ballot will be announced by the Chairman	Or or before 12 th March, 2019 Tuesday
18	Result to be displayed in the Company Website /Stock Exchanges / Released to the Press	On or before 12 th March, 2019 Tuesday
19	Filing of Resolution with ROC	Within 30 days from declaration of the result
20	Last Date for signing of the minutes book by the Chairman in which the results ballot is recorded	Within 30 days from declaration of the result

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,
For **HERITAGE FOODS LIMITED**


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



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