



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 44-19

31st July, 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 Ltd
Exchange Plaza, C-1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir / Madam,

Sub: Outcome of the Board Meeting-reg

Ref: Stock Code: 519552 / HERITGFOOD

In Continuation of our letter dated 10th July, 2019, we would like to inform you that the Board of Directors of the Company at their meeting held on 31st July, 2019 have approved the following items:

1. Un-Audited Financial Results (Standalone & Consolidated) as per Ind-AS for the Quarter/Three months ended 30th June, 2019, as reviewed and recommended by the Audit Committee.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Three months ended 30th June, 2019.

The meeting of the Board of Directors commenced at 11:30 AM (IST) and concluded at 2:30 PM (IST)

Kindly take note of the same on 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

