



Ref: SECT: STOC: 33 – 15

22nd July, 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: Outcome of the Board Meeting-reg

Ref: Stock Code: 519552 / HERITGFOOD

In Continuation of our letter dated 2nd July, 2015, the Board of Directors of the Company at their meeting held on 22nd July 2015 approved the following items:

- ❖ Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2015
- ❖ Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2015
- ❖ The Closure of the Share Transfer Books and Register of Members from Thursday 17-09-2015 to Thursday 24-09-2015 (both days inclusive) for the purpose of payment of dividend for the eligible shareholders. The Dividend shall be paid/Credited on 29th September 2015 subject to approval of Shareholders in the ensuing Annual General Meeting.
- ❖ To convene the 23rd Annual General Meeting of the Members of the Company on Thursday 24th September 2015 at 10.30 A.M at Auditorium Hall, 2nd Floor, Training Block, National Institute for Micro, Small and Medium Enterprises (formerly NISIET), Yousufguda, Hyderabad – 500 045, Telangana.
- ❖ The Notice of the 23rd Annual General Meeting along with the Director's Report, Auditors Report etc., for the Year ended 31st March 2015
- ❖ To appointment of Smt. Savita Jyothi as scrutinizer for conducting e-voting for the Annual General Meeting.
- ❖ The appointment of SBI Capital Markets Limited (SBICAP), Mumbai as the investment banking service providers and financial advisers in connection with the potential establishment of a joint venture with a leading European Company to collaborate on Dairy products for the Indian/Overseas market.

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

