



Ref: SECT: STOC: 15 – 13

16 April, 2013

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: **Notice of Date of the Board Meeting-reg**

Ref: **Stock Code: 519552 / HERITGFOOD**

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday 22nd April 2013, at the Registered Office at Hyderabad to consider and approve the appointment of Smt N.Brahmani as Additional Director, apart from the other items as per the agenda.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS (INDIA) LTD**

UMAKANTA BARIK
Company Secretary

