



January 27, 2011
SECT: STOC: 08 - 11

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: **Quarterly Business updates for the quarter ended 31st December 2010**

Ref: Stock Code: HERITGFOOD

As per the un-audited Financial results for the Quarter and Nine months ended 31st December 2010 approved by the Board of Directors at their meeting held on 27-01-2011, the company has achieved the following:

1. Turnover has increased by 21.2 % as compared to the same Quarter of the last year.
2. EBITDA has decreased by 32.35 % as compared to the same Quarter of the last year.
3. Profit before tax decreased from Rs. 6.04 crore to Rs. 5.72crore.
4. The EPS of the Company for the Quarter ended 31st December 2010 is Rs. 4.24 as compared to last year of the same quarter was Rs. 2.84.

This is for your information and record.

Yours faithfully,
For **HERITAGE FOODS (INDIA) LIMITED**


UMAKANTA BARIK
Company Secretary



Encl: As above

Cc: Bombay Stock Exchange, Mumbai



HERITAGE FOODS (INDIA) LTD.

AN ISO: 22000 CERTIFIED COMPANY

