



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 76 - 17

30th November, 2017

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: Intimation of Incorporation of Joint Venture Company - reg

Ref: Stock Code: 519552 / HERITGFOOD

In continuation to our letter dated 10th August, 2017, we have incorporated the Joint Venture Company namely, "Heritage Novandie Foods Private Limited" Incorporated under the Companies Act, 2013 dated 28th November, 2017 vide CIN No: U74999TG2017PTC120860. The Joint Venture Company was incorporated with 50:50 Equity Shareholding between Heritage Foods Limited and Novandie SNC, France.

This is for your information and 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

