



Ref: SECT: STOC: 52 - 13

4th October 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 Ltd,
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 - Clause 41 of the Listing Agreement

Ref: 1) Stock Code: 519552 / HERITGFOOD

This is to inform that pursuant to Clause 41 of the Listing agreement, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 22nd October, 2013, at the Registered Office of the Company at Hyderabad, to transact the following business:

- To Consider and approve the Un Audited Financial Results (Standalone and Consolidated) for the Quarter/Half Year ended 30th September, 2013, apart from other items as per the Agenda.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS LTD**

UMAKANTA BARIK
Company Secretary



HERITAGE FOODS LIMITED

(Formerly known as Heritage Foods (India) Limited)
AN ISO: 22000 CERTIFIED COMPANY
Regd Off: 6-3-541/C, Panjagutta, Hyderabad-500 082.
Andhra Pradesh, INDIA.
Tel: +91-40-23391221/222, Fax: 30685458.
Website: www.heritagefoods.co.in



HERITAGE FOODS LIMITED

AN ISO: 22000 CERTIFIED COMPANY

