



**Ref: SECT: STOC: 24 – 16**

27<sup>th</sup> April, 2016

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 - Regulations 29, 33 & 47 of the LODR Regulation, 2015- reg**

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

This is to inform that pursuant to Regulation 29, 33 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 23<sup>rd</sup> May, 2016 at the Registered Office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

- ❖ To Consider and approve the Audited Financial Statements / Results (Standalone & Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2016
- ❖ To consider and recommend Dividend for the year 2015-2016, if any
- ❖ To Fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company.
- ❖ To consider and approve the 24<sup>th</sup> Annual General Meeting Notice and Directors Report etc., for the Year ended 31st March 2016.
- ❖ To decided the time, date and venue of 24<sup>th</sup> Annual General Meeting.

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

