Ref: SECT: STOC: 16 – 14

23rd May, 2014

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: Outcome of the Board Meeting-reg

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

In Continuation of our letter dated 24th April 2014, the Board of Directors of the Company at their meeting held on 23rd May 2014 approved the following items:

1. Audited Financial Results for the year ended 31st March, 2014, as reviewed and recommended by the Audit Committee.
2. Recommended the dividend for the year ended 31st March 2014 @ Rs 3.00 /- per share (30 %) on equity shares of face value of Rs. 10/- each, subject to the approval of Share Holders.
3. Appointment of Key Managerial Person of the Company as per the provisions of Section 203 of the Companies Act 2013.
4. The Board of Directors of the Company noted & expressed their deep Condolence on suddenly demise of Dr A Appa Rao.
5. Purchase/Setting up of Dairy Plant in and around New Delhi.
6. The Statutory Auditors Report (Standalone & Consolidated) on Financial Statements, Corporate governance Certificate, Secretarial Audit Report and Cost Audit Report for the year ended 31st March 2014.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,
For **HERITAGE FOODS LIMITED**

UMAKANTA BARIK
Company Secretary

HERITAGE FOODS LIMITED
(Formerly Known as M/s. Heritage Foods (India) Limited
CIN : L15209AP1992PLC014314
e-mail: hfl@heritagefoods.in