



Ref: SECT: STOC: 19 - 13

30th May, 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
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 15th May 2013, the Board of Directors of the Company at their meeting held on 30th May 2013 approved the following items:

1. Audited Financial Results for the year ended 31st March, 2013, as reviewed and recommended by the Audit Committee.
2. Recommended the dividend for the year ended 31st March 2013 @ Rs 3 /- per share (30%) on equity shares of face value of Rs. 10/- each, subject to the approval of Share Holders.
3. Decision on the Bonus share issue is deferred as Board of Directors decided to evaluate the Share split option as an alternative before concluding the proposal of Bonus issue.
4. To close the Share Transfer Books and Register of Members from Friday 12th July, 2013 to Wednesday 17th July 2013 (both days inclusive) for the purpose of payment of dividend for the eligible shareholders.
5. Re-appointment and revision of remuneration of Smt. N. Bhuvaneswari, Vice Chairperson & Managing Director of the company for a period of 5 years with effect from 01st July 2013 subject to the approval of Share holders.
6. Approved the resignation of Sri.N.Lokesh from the office of Executive Director and continue as a non executive Director in the Board of the Company



HERITAGE FOODS (INDIA) LTD.

AN ISO: 22000 CERTIFIED COMPANY





7. To Appoint & fix the remuneration of Smt.N.Brahmani as Whole time Director (designated as Executive Director) of the Company for a period of 5 Years with effect from 1st June 2013 subject to the approval of Share holders.
8. Notice of Annual General Meeting along with the Director's Report, Auditors Report etc., for the Year ended 31st March 2013.
9. To convene the 21st Annual General Meeting of the Members of the Company on Wednesday 17th July 2013 at 10.30 A.M at Auditorium Hall, 2nd Floor, Training Block, National Institute for Micro, Small and Medium Enterprises (formerly NISIET), Yousufguda, Hyderabad - 500 045

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,
For **HERITAGE FOODS (INDIA) LTD**

UMAKANTA BARIK
Company Secretary

