



Ref: SECT: STOC: 16 - 13

22nd April, 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**

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

Further to our letter dated 16th April, 2013, the Board of Directors at their meeting held on 22nd April, 2013 approved the following items:

1. Appointment of Smt N.Brahmani as an Additional Director under Section 260 of the Companies Act 1956.
2. To Set up 2 MW Solar Energy Power Plant for captive consumption.
3. The Change of name of the Company from "Heritage Foods (India) Limited" to "**Heritage Limited**" by deleting the word 'Foods (India)' in the existing name of the company, subject to the approval of the Ministry of the Corporate Affairs, Govt of the India and Share holders of the company.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS (INDIA) LTD**

UMAKANTA BARIK
Company Secretary



HERITAGE FOODS (INDIA) LTD.
AN ISO: 22000 CERTIFIED COMPANY

