



Ref: SECT: STOC: 15 - 17

24th March, 2017

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

With reference to the captioned subject, the Board of Directors of the Company at their meeting held on 24th March, 2017 taken on record / approved the following:

1. In accordance with the requirements of the Companies Act, 2013 on auditors' rotation, the current Statutory Auditors, M/s. Raju & Prasad, Chartered Accountants, hold office up to the conclusion of the next Annual General Meeting to be held in 2017. The Board of Directors of the Company on the recommendation of the Audit Committee has recommended to the members for approval at the next Annual General Meeting of the Company to be held in 2017, appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, 7th Floor, Block III, White House, Kundan Bagh, Begumpet, Hyderabad - 500016, India as Statutory Auditors for an initial term of Five Years.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided under **Annexure-1.**

The Meeting of the Board of Directors at 3.00 p.m. and concluded at 4.50 p.m.

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





Annexure – 1

- i. Appointment of M/s. Walker Chandiok & Co LLP, Hyderabad, as Statutory Auditors of the Company:

S. No	Particulars	Details
1.	Reason for Changing	Auditors rotation as per the Companies Act, 2013
2.	Date of Appointment & Term of Appointment	term of five years from the conclusion of the Annual General Meeting (AGM) to be held in 2017, till the conclusion of the 30 th AGM of the Company i.e. in the year 2022
3.	Brief Profile	Walker Chandiok & Co LLP (WCC LLP) is registered with the Institute of Chartered Accountants of India as well as the PCAOB (US Public Company Accountancy Oversight Board). WCC LLP licenses audit software as well as audit methodology from Grant Thornton. For multinational companies and other organisations with international operations or interests, WCC LLP has access to Grant Thornton member firms in other countries that adopt the same rigorous standards, and utilise the same tools and methodologies.



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