



04th 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: Cut-off Date for E-voting of Tribunal Convened Meeting

This is to inform you that the Tribunal Convened meeting of the Company is scheduled to be held on Monday, 20th March, 2017 at 11:00 am at Auditorium Hall, 2nd Floor, Training Block, National Institute for Micro, Small and Medium Enterprises, Yousufguda, Hyderabad - 500045. The Cutoff date for the purpose of E-voting shall be 13th March, 2017.

The Company has engaged M/s. Karvy Computershare Private Limited to provide remote e-voting facilities to the Shareholders of the Company to exercise votes on the business given in Notice, through electronic voting system to those shareholders holding shares as on 13th March, 2017

This is for your information.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS LIMITED**


UMAKANTA BARIK
Company Secretary
M. No: FCS 6317

CC to: 1) Central Depository Services (India) Limited
2) National Securities Depository Limited
3) Karvy Computershare Private Limited



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

