



Ref: SECT: STOC: 15- 14

02nd April, 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: Death of Director of the Company

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

We are sad to inform the sudden demise of Dr. A Appa Rao, Non Executive Independent Director of the Company on 30th April 2014.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS LIMITED**


UMAKANTA BARIK
Company Secretary



HERITAGE FOODS LTD.
AN ISO : 22000 CERTIFIED COMPANY

HERITAGE FOODS LIMITED

(Formerly Known as M/s. Heritage Foods (India) Limited)

CIN : 15209AP1992PLC014332

Email: info@heritagefoods.in

