



Ref: SECT: STOC: 40 - 13

17th July 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: **Change of Name of the company-Reg**

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

With reference to the above mentioned subject, shareholders of the company at their 21st Annual General Meeting ("AGM") held on 17th July, 2013 approved the Change of the Name of the Company from M/s. Heritage Foods (India) Limited to M/s **Heritage Foods Limited** subject to the approval of Ministry of Corporate Affairs, Government of India

This information is being furnished in compliance of Clause 32 of the Listing agreement with your Exchange

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For **HERITAGE FOODS (INDIA) LTD**

UMAKANTA BARIK

Company Secretary



HERITAGE FOODS (INDIA) LTD.

AN ISO: 22000 CERTIFIED COMPANY

