



Ref: SECT: STOC: 07-15

30th January, 2015

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

In Continuation of our letter dated 1st January, 2015 the Board of Directors of the Company at their meeting held on 30th January, 2015 approved the following:

1. Un-Audited Financial Results for the Quarter/Nine Months ended 31st December, 2014, as reviewed and recommended by the Audit Committee.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter / Nine Months ended 31st December, 2014
3. The Mission & Vision Statement-2020 of the Company & Value Statement which as follows:

Vision:

Delighting every home with fresh & healthy products and empowering the farmers

Mission

To be a nationally recognized brand for healthy and fresh products with a revenue of INR 6000 Crores (USD 1 Billion) by 2020

We anticipate, understand and respond to our customers needs by creating high quality products and making them available through innovative and convenient channels.

We embrace the right technology to delight our customers.

We are a strong supporter of balancing economic social and environmental aspects to create a better tomorrow. We are devoted to empowering the farming community through our unique "Relationship farming" Model.

We aim to be the employer of choice by nurturing entrepreneurship, promoting empowerment alongside transparent and open communication.



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209AP1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY





Core Values:

(SUCCESS)

S- Speed and Agility

Our strategic Agility us strengthened and propelled by our operational agility

U- Uphold Integrity

We do the right things in right way

C- Customer Delight

Customer Delight is paramount. We are passionate about building sustainable, valuable and enduring inter-generational relationships with them

C- Collaboration with Leadership Excellence

We work collectively and believe in leading by example communicating in a clear and transparent fashion

E- Empowering Society & Employees

We believe in caring for our community and our employees

S- Supremacy through Innovation

We strive to do things differently

S -Sustainability

We aim to build a better future for the generations to come.

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LTD

UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



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