



Ref: SECT: STOC: 18 - 14

23rd May, 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: **Business updates for the year ended 31st March, 2014**

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

As per the Audited Financial results as on 31st March, 2013 as approved by the Board of Directors at their meeting held on 23-05-2011, the company has achieved the following:

1. Turnover has increased by 7.51 % as compared to the last year.
2. EBITDA has decreased by 4.62 % as compared to the last year.
3. Profit after Tax (PAT) has decreased by 9.31 % as compared to the last year i.e. from Rs. 49.96 Crore to Rs.45.31 Crores.
4. The EPS of the Company for the year ended 31st March 2014 is Rs.19.69/- as compared to last year was Rs. 22.54/- before Extraordinary Item.
5. Recommended for dividend @ Rs 3.00 /- per share (30 %) on equity shares of Rs. 10/- each for the year ended 31st March, 2014

This is for your information and record.

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
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MGMT. SYS. RvA C 062