



Ref: SECT: STOC: 18 - 15

28th April, 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: Notice of Date of the Board Meeting - reg

Ref: Stock Code: 519552 / HERITGFOOD

This is to inform that pursuant to Clause 41 and other applicable Clauses of the Listing Agreement, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 26th May, 2015 at the Registered Office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

- ❖ To Consider and approve the Audited Financial Statements / Results (Standalone & Consolidated) for the quarter and year ended 31st March, 2015
- ❖ To consider and recommend Dividend for the year 2014-2015, if any

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,
For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



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

