



25
YEARS
OF HERITAGE

Ref: SECT: STOC: 49 - 17

10th August, 2017

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: Calendar of Events for conducting the Postal Ballot -reg
Ref: Stock Code: 519552 / HERITGFOOD

This is in reference to our letter dated 10th August, 2017, regarding approval of the following items by the Board of Directors of the Company in their meeting held on 10th August, 2017:

1. Sub-division of existing 1 equity share of the Company of face value of Rs.10/- each into 2 numbers of equity shares of face value Rs.5/- (Rupees Five only) each, subject to approval of members by way of postal ballot.
2. For modification/alteration of the Capital clause of the Memorandum of Association of the Company and recommended to place the same before the members for approval by way of Postal Ballot.

For the purpose of approval of the shareholders for the above said items we are conducting Postal Ballot and for this Calendar of events is as follows.

S No	Particulars	Specimen date
1.	Intimation to stock exchanges regarding convening of board meeting	19 th July, 2017 Wednesday
2.	Date on which consent given by the scrutinizer to act as such	26 th July, 2017 Wednesday
3.	Date of consideration of the matter in board meeting	10 th August, 2017 Thursday
4.	Date of appointment of scrutinizer & e-voting Service provider	10 th August, 2017 Thursday
5.	Date of Board Resolution authorizing Executive Director & Company Secretary for being responsible for the entire postal ballot process	10 th August, 2017 Thursday
6.	Approve calendar of events	10 th August, 2017 Thursday



HERITAGE FOODS LIMITED
(Formerly known as M/s. Heritage Foods (India) Limited)
CIN : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY





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S No	Particulars	Specimen date
7.	Filing of intimation of the board resolution and event of calendar for conducting postal ballot to the stock exchange	10 th August, 2017 Thursday
8	Filing of intimation of board resolution and event of calendar for conducting postal ballot to the Registrar of Companies	Within one week of passing board resolution
9	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatch)	18 th August, 2017 Friday
10	Date of completion of dispatch of notice along with postal ballot	24 th August, 2017 Thursday
11	Publication of notice in newspaper for the date of completion of dispatch of notice and last date for receipt of postal ballot forms	25 th August, 2017 Friday
12	Postal Ballot/E-voting start date	25 th August, 2017 Friday
13	Postal Ballot/E-voting end date	23 rd September, 2017 Saturday
14	The last date of receiving postal ballot to the scrutinizer	23 rd September, 2017 Saturday
15	Date of handing over the postal ballot papers to the designated authority (Chairman) by the Scrutinizer	25 th September, 2017 Monday
16	Date in which the results of postal ballot will be announced by the Chairman	26 th September, 2017 Tuesday
17	Result to be displayed in the Company Website /Stock Exchanges / Released to the Press	26 th September, 2017 Tuesday
18	Filing of Resolution with ROC	Within 30 days from declaration of the result
19	Last Date for signing of the minutes book by the Chairman in which the results ballot is recorded	Within 30 days from declaration of the result

Kindly take note of the same on record.

Thanking you,

Yours Faithfully,

For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317



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