



## HERITAGE FOODS LIMITED

CIN: L15209TG1992PLC014332

Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana,

Tel:+91-40-23391221/2, Fax:+91-40-30685458, e-mail: hfl@heritagefoods.in Visit us at : www.heritagefoods.in

### **NOTICE OF BOARD MEETING**

**NOTICE** is hereby given that pursuant to Regulation 29, 33 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> May, 2017 at the Registered Office of the Company at Hyderabad, inter-alia to consider, approve and take on record the Audited Financial (Standalone and Consolidated) Results for the Quarter/year ended 31st March, 2017, to consider and recommend Dividend for the year 2016-17, if any, to fix the Book Closure date for the purpose of determining the members eligible for receiving dividend of the Company, to consider and approve the 25<sup>th</sup> Annual General Meeting Notice and Directors Report etc., for the year ended 31<sup>st</sup> March, 2017, to decide the time, date and venue of 25<sup>th</sup> Annual General Meeting, and apart from other items as per the agenda.

In terms of the Code of Conduct to Regulate, Monitor & Report by Insider Trading of the Company, the Trading Window for the transacting the equity shares of the Company, shall remain closed from Monday, 15th May, 2017 to open after 48 hours from the meeting of Board of Directors (both days inclusive).

This notice is also available on the Company's website at [www.heritagefoods.in](http://www.heritagefoods.in) and also on BSE & NSE website at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) respectively.

**For HERITAGE FOODS LIMITED**

**Sd/ -**

**UMAKANTA BARIK**

Company Secretary

M.No:FCS-6317

Place: Hyderabad

Date: 02/05/2017