



Ref: SECT: STOC: 32 - 16

23rd May, 2016

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, 2016

Ref: Stock Code: 519552 / HERITGFOOD

As per the Audited Financial results as on 31st March, 2016 as approved by the Board of Directors at their meeting held on 23rd May, 2016, the Company has achieved the following:

1. Turnover has increased by 14.84% as compared to the previous year i.e. from Rs.2072.97 Crore to Rs.2380.58 Crores.
2. EBITDA has increased by 54.94% as compared to the last year i.e. from Rs.88.08 Crore to Rs.136.47 Crores. .
3. Profit after Tax (PAT) has increased by 96.49 % as compared to the last year i.e. from Rs.28.21 Crore to Rs.55.43 Crores.
4. The EPS of the Company for the year ended 31st March 2016 is Rs.23.89/- as compared to previous year was Rs. 12.16/-.
5. Recommended for dividend @ Rs.3.00/- per share (30 %) on equity shares of Rs. 10/- each for the year ended 31st March, 2016

This is for your information and 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 : L15209TG1992PLC014332
AN ISO: 22000 CERTIFIED COMPANY

