



Ref: **SECT: STOC: 31 - 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: Submission of information pursuant to Regulation 30 & 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

About the subject, it is to inform that:

The Board of Directors of the Company at their meeting held on 23rd May 2016 recommended a dividend for the year ended 31st March, 2016 @ Rs 3.00/- per share (30%) on equity shares of Rs. 10/- each subject to the approval of the Shareholders in ensuing Annual General Meeting.

Highlight of the financials is attached.

This is for your information and necessary action.

Thanking you,

Yours Faithfully,
For HERITAGE FOODS LIMITED


UMAKANTA BARIK
Company Secretary
M. No: FCS-6317

Encl: a/a



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





Information pursuant to SEBI (LO&DR) Regulation, 2015

(Rs. in lakhs)

Particulars	Financial year ending as on	
	31-03-2016	31-03-2015
Turnover	238058.33	207296.65
Profit before Finance Costs & Exceptional Items	10281.09	5506.92
Finance Costs	1545.89	1593.01
Depreciation & Amortisation	3451.21	3399.03
Extra-ordinary Items	0.00	0.00
Tax provision (Current tax plus deferred tax)	3055.10	1092.89
Net Profit after tax	5543.15	2821.02
Amount transferred to General Reserves	1000.00	1000.00

For **HERITAGE FOODS LIMITED**


Umakanta Barik
Company Secretary
M No: FCS 6317



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