



**Ref: SECT: STOC: 51 - 15**

19<sup>th</sup> October, 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: Outcome of the Board Meeting-reg**

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

In Continuation of our letter dated 29<sup>th</sup> September, 2015, the Board of Directors of the Company at their meeting held on 19<sup>th</sup> October, 2015 approved the following items:

- ❖ Un-Audited Financial Results for the Quarter/Half Year ended 30<sup>th</sup> September, 2015, as reviewed and recommended by the Audit Committee.
- ❖ Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the quarter / Six months ended 30.09.2015.
- ❖ Board has approved the Resignation of Mr. K. Durga Prasada Rao, (DIN: 06888949), Whole-Time Director of the Company and he will relieve from the office of Whole-time Director by closing hour of 1<sup>st</sup> November, 2015.

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 : L15209TG1992PLC014332  
**AN ISO: 22000 CERTIFIED COMPANY**

