



HERITAGE FOODS LIMITED

(Formerly known as HERITAGE FOODS (INDIA) 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 the Clause 41 and other applicable Clauses of the Listing Agreement with the Stock Exchanges, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19th October, 2015 at the Registered Office of the Company at Hyderabad, inter-alia to consider, approve and take on record the Un-Audited Financial (Standalone and Consolidated) Results for the Quarter/Half year ended 30th September, 2015, Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the quarter / Half year ended 30.09.2015, apart from other items as per the agenda.

For HERITAGE FOODS LIMITED

Sd/ -

UMAKANTA BARIK

Company Secretary

M.No:FCS-6317

Place: Hyderabad

Date: 29/09/2015