



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 Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 17th December, 2015 at the Registered Office of the Company at Hyderabad.

To approve the establishment / Setting up Wind Power Project in Andhra Pradesh for Captive Consumption.

For HERITAGE FOODS LIMITED

Sd/ -

UMAKANTA BARIK

Company Secretary

M.No:FCS-6317

Place: Hyderabad

Date: 08/12/2015