



Ref: SECT: STOC: 53 – 15

8th December, 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: Notice of Date of the Board Meeting-reg

Ref: Stock Code: 519552 / HERITGFOOD

This is to inform 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.

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

