



25  
YEARS  
OF HERITAGE

**Ref: SECT: STOC: 39-19**

10<sup>th</sup> July, 2019

To  
The Corporate Relations Department  
**Bombay Stock Exchange Limited**  
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 the Board Meeting – Regulation 29, 33 and 47 of the SEBI (LO&DR) Regulations, 2015**

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

This is to inform that pursuant to Regulation 29, 33 and 47 other applicable Clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 31<sup>st</sup> July, 2019, at the Registered Office of the Company at Hyderabad, to transact the following business apart from the other items as per the agenda:

- ❖ To Consider approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Three months ended 30<sup>th</sup> June, 2019
- ❖ Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter/Three months ended 30<sup>th</sup> June, 2019

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**

