



25  
YEARS  
OF HERITAGE

Ref: SECT: STOC: 59-19

30<sup>th</sup> October, 2019

To  
The Secretary  
**BSE 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

Scrip Code: 519552

Scrip Code: HERITGFOOD

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting-reg**

In Continuation of our letter dated 1<sup>st</sup> October, 2019, the Board of Directors of the Company at their meeting held on 30<sup>th</sup> October, 2019 approved the following items:

1. Un-Audited Financial Results (Standalone & Consolidated) as per Ind-AS for the Quarter and Half Year ended 30<sup>th</sup> September, 2019, as reviewed and recommended by the Audit Committee.
2. Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30<sup>th</sup> September, 2019.

The meeting of the Board of Directors commenced at 11:30 AM (IST) and concluded at 2:30 PM (IST)

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**

Heritage Foods Limited, Plot No. 10, Phase II, Industrial Area, Hyderabad - 500 082, Telangana, India.  
CIN: L20100TG0000000000

AN ISO: 22000 CERTIFIED COMPANY

Regd. Off: # 5-3-541/C, Patangutta, Hyderabad - 500 082, Telangana, INDIA. Tel.: +91-40-23391221, 23391222 Fax: 30685458 email: hfl@heritagefoods.in, website: www.heritagefoods.in

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