



Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAP\SEC\761\2019-20

9th March 2020

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. **Monday, 9th March 2020 - Reg.**

Further to our intimation of Board Meeting of our Company vide our Letter HAP\SEC\755\2019-20 dated 28th February 2020, We would like to inform you that, the Board of Directors of the Company at their meeting held today, i.e. Monday, 9th March 2020, has inter-alia:

1. Declared Second Interim Dividend of ₹2/- (200%) per equity share of the face value of ₹1 per fully paid up equity share (ISIN **INE473B01035**) and ₹1.60 (200%) per partly paid up equity share (ISIN **IN9473B01017**) of the face value of ₹1 per share (**paid-up to the extent of ₹0.80 each**) for the financial year 2019-20;
2. Fixed 18th March, 2020 as the Record Date for both ISIN **INE473B01035** (Fully Paid up) and ISIN **IN9473B01017** (Partly Paid up) towards payment of Second Interim Dividend. The Interim Dividend will be paid on or before 31st March, 2020;
3. Took note of receipt of Rights Call Money from the Shareholders of the Company (who subscribed to the Rights Issue and held the partly paid up Equity Shares of the Company and made the payment belatedly before the extended time) upto the extended date i.e., 15th February 2020;
4. Took note of the utilization of Funds received (as mentioned in Sl. No.3 above) through Rights Call as per the terms of Rights Issue;
5. Approved the conversion of Partly Paid Up Rights Equity Shares in to Fully Paid up Equity Shares to the extent of Rights Call Money received (as mentioned in Sl. No. 3 above);

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 11:00 A.M. and concluded at 04:10 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR

