



Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAP\SEC\702\2019-20

18-July-2019

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,

Sub: Outcome of the Board Meeting held today i.e. July 18, 2019 - Unaudited Financial Results for the quarter ended 30th June 2019 and Interim Dividend.

Ref: Our Office Lr.Ref.No. HAP\SEC\697\2019-20 dt: 10-July-2019

The Board of Directors of the Company at their meeting held today, i.e. July 18, 2019, has inter-alia:

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019. A copy of the Unaudited Financial Results as per SEBI format and the Limited Review Report of the Statutory Auditors of the Company for the quarter ended 30th June, 2019 are enclosed pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Declared 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.
3. Fixed 26th July, 2019 as Record Date for both ISIN INE473B01035 (Fully Paid up) and ISIN IN9473B01017 (Partly Paid up) towards payment of Interim Dividend. The Interim Dividend will be paid on or before 16th August, 2019.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 02.45 P.M and concluded at **5.30** P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR

