

# Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

**Registered Office:**

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,  
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

**Corporate Office:**

Plot No 14, TNHB, TN Housing Board 'A' Road,  
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

HAPL\SEC\26\2023-24

July 10, 2023

**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, 5<sup>th</sup> 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: Intimation of Board Meeting – Reg**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, July 19, 2023 at "Plot No. 14 (TNHB), Tamilnadu Housing Board "A" Road, Sholinganallur, Chennai – 600 119" to consider and approve inter-alia

- The Unaudited Financial Results of the Company for the quarter ended June 30, 2023.
- The proposal for declaration of First Interim Dividend for the financial year 2023-24. The First Interim Dividend, if declared, will be paid to those Shareholders holding equity shares, whose names appear on the register of members as on July 27, 2023 (Record Date – July 27, 2023). The First Interim Dividend, if declared, will be paid on or before August 18, 2023.
- The Notice of 38<sup>th</sup> Annual General Meeting of the Company.
- To consider the proposal of investment into FPEL Daylight Private Limited and FP Alpha Private Limited by way of subscribing to the Paid up Equity Share Capital of the said Companies for the purpose of consuming the Wind and Solar Energies respectively under Group Captive Consumption facility for the Company's Plants situate in the State of Tamilnadu.

We will inform you about the decision of the Board immediately after the Board Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,

**For Hatsun Agro Product Limited**

  
**R G Chandramogan**  
**Chairman**  
**DIN: 00012389**



**Hatsun Agro Product Limited**

