

HAP

Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAP\SEC\65\2020-21

11-December-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 December 11, 2020 – Allotment of Bonus Shares - Reg

Ref: Our Office letter Ref. No. HAP\SEC\63\2020-21 dated 02-December-2020

The Board of Directors of the Company at its meeting held today, i.e 11-December-2020, has approved the allotment of 5,38,90,831 Bonus Equity Shares of Re. 1 each to the Members holding Equity Shares as on the record date i.e 10th December, 2020 in the ratio of 1:3 i.e One new Bonus Equity Share of Re.1 for every Three Equity Shares of Re. 1 each.

Pursuant to the above, the Paid-up Equity Share Capital of the Company stand increased to Rs. 21,55,63,323/- (Rupees Twenty One Crores Fifty Five Lakhs Sixty Three Thousand Three Hundred and Twenty Three Only) divided into 21,55,63,323 (Twenty One Crores Fifty Five Lakhs Sixty Three Thousand Three Hundred and Twenty Three) Equity Shares of Re. 1/- each.

The Bonus shares shall be credited / dispatched on or before 17th December, 2020.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 2:00 P.M and concluded at 2:45 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited



G Somasundaram
Company Secretary and Compliance Officer

Arun
ICECREAMS

AROKYAT
MILK

HATSUN

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HATSUN

Santosa
Vermicompost Cattle Feed

daily

OYALO
Pizza