



Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

HAP\SEC\748\2019-20

21st January 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,

Sub: Outcome of the Board Meeting held today i.e. 21st January 2020 – Other Matters.

The Board of Directors of the Company at their meeting held today, i.e. 21st January 2020, has inter-alia approved the following:

1. Seeking the approval of Shareholders through Postal Ballot with respect to the following items:

- a) Payment of Remuneration to Shri K.S.Thanarajan, Chairman and Non-Executive Non- Independent Director for the financial year commencing from 01.04.2020 to 31.03.2021;
- b) Payment of Remuneration to Shri D. Sathyanarayan and Non-Executive Non-Independent Director for the financial year commencing from 01.04.2020 to 31.03.2021;
- c) Authorising the Board of Directors of the Company to re-issue the forfeited partly paid up Rights Equity Shares which the Board may decide after the extended time period (forfeiture arising out of non-receipt of the First and Final Call Money relating to Rights Issue even after the extended timelines given to the Shareholders who have not paid the Call Money within the due date/s).

2. Authorising the Board of Directors of the Company to extend the time for receipt of Rights Call Money after the currently extended period up to 15.02.2020

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.30 P.M and concluded at 05:15 P.M today.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED

R.G.CHANDRAMOGAN
MANAGING DIRECTOR





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Dear Sir/Madam,

Sub: Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. – CORPORATE ACTION

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, the Board of Directors at their meeting held on 21st January 2020 considered the Circulation of Postal Ballot Notice to the Members whose names appear on the register of members as on 31st January 2020 to conduct the following Special Business:

- (a) Payment of Remuneration to Shri K.S.Thanarajan, Chairman and Non-Executive Non- Independent Director for the financial year commencing from 01.04.2020 to 31.03.2021;
- (b) Payment of Remuneration to Shri D. Sathyanarayan Non-Executive Non-Independent Director for the financial year commencing from 01.04.2020 to 31.03.2021;
- (c) Authorising the Board of Directors of the Company to re-issue the forfeited partly paid up Rights Equity Shares which the Board may decide after the extended time period (forfeiture arising out of non-receipt of the First and Final Call Money relating to Rights Issue even after the extended timelines given to the Shareholders who have not paid the Call Money within the due date/s).

Kindly take the above information on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR

