

HAP

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

22nd October 2019

HAP\SEC\720\2019-20

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. 22nd October 2019 - Unaudited Financial Results for the quarter and half year ended 30th September 2019:

The Board of Directors of the Company at their meeting held today, i.e. 22nd October 2019, has approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 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 and half year ended 30th September, 2019 is enclosed pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to take the above information on record.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03:30 PM and concluded at 6:00 PM today.

Thanking you,

Yours faithfully,
for HATSUN AGRO PRODUCT LIMITED



R.G.Chandramogan
Managing Director

Arun
ICECREAMS

AROKYA

HATSUN

ibaco

HATSUN

Santosa
Vitaminized Cattle Feed

daily

OYALO
Pizza



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22nd October 2019

HAPLASEC\721\2019-20

BSE Limited
Corporate Relationship Department,
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Dalal Street, Mumbai - 400 001.

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NSE: HATSUN

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. 22nd October 2019 – other matters:

The Board of Directors of the Company at their meeting held today, i.e. 22nd October 2019, has inter-alia:

1. approved setting up of Ice Cream plant at Govindapur, Sangareddy District, about 110 kms from Hyderabad near Mumbai Highway, in the State of Telangana, having a production capacity of One Lakh Kgs per day and is expected to be commissioned by the end of Q3 of FY 2021;
2. reviewed the progress of setting up of a green field Project for producing milk and milk products at Dharapuram, in the State of Tamilnadu and noted that the Company is in the process of commencing construction activities to install the Plant at the earliest in the undisputed land, subject to obtaining necessary Government approvals. Necessary updates will be given to the Stock Exchanges as and when required;
3. noted that the Milk and Milk Products Plant with a capacity of about 4 LLPD, set up at Shirshi, Mangalwede Taluk, Solapur district, located in the state of Maharashtra, is expected to be commissioned by February 2020;
4. decided to rescind its earlier decision taken at its Board meeting held on 30th August 2019 (refer our Letter HAPL/SEC/710/2019-20 dated 30th August 2019) relating to re-classification of status of shareholding from “promoter category” to “public category”, of Mrs. Deviga Suresh (Daughter of Mr. R. G. Chandramogan, Promoter and Managing Director of the Company) who is one of the Promoters of the Company, holding 66,60,000 fully paid up Equity shares and 4,67,938 partly paid up Equity Shares of the Company (representing 4.41% of total paid up equity share capital of the Company) and decided to postpone the process to a later date.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for HATSUN AGRO PRODUCT LIMITED

R.G.Chandramogan
Managing Director



22nd October 2019

HAPLASEC\723\2019-20

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
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Stock Code: BSE: 531531
NSE: HATSUN

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. 22nd October 2019 – Issue of Notice of First and Final Call and fixation of the Record Date for payment of call money towards First and Final Call on the partly paid up rights equity shares held by the shareholders of Hatsun Agro Product Limited (the “Company”)

The Board of Directors of the Company at their meeting held today, i.e. 22nd October 2019 in accordance with the disclosures made in the letter of offer dated 6th June, 2018 (the “Letter of Offer”) and in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder, the rules and regulations framed by the Securities and Exchange Board of India and other applicable laws, has inter-alia:

1. decided to issue the Notice of First and Final Call for receipt of balance money of Rs.111 (consisting of Re.0.20 towards the face value and Rs. 110.80 towards Securities Premium) per Rights Equity Share issued and allotted pursuant to the Rights Issue of the Company.
2. fixed 2nd November, 2019 as the Record Date for the purpose of ascertaining the holders of partly paid up Rights Equity Shares, to whom the Notice of First and Final Call Notice for payment of the Call / balance Money is required to be sent.
3. the last for payment of first and final call for the eligible equityshareholders is 10th December, 2019 (the Board of Directors may from time to time, at its discretion, extend the time fixed, for the payments of the Call)

Further, in accordance with the disclosures included in the Letter of Offer, the Rights Equity Shares in respect of which the First and Final call payable remains unpaid may be forfeited at any time after the last date of the First and Final call for payment of the balance amount due.

We request you to take the above information on record.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03:30 PM and concluded at 6:00 PM today.

Thanking you,

Yours faithfully,
for HATSUN AGRO PRODUCT LIMITED


R.G.Chandramogan
Managing Director