

HAP

Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAPL\SEC\552\2017-18

21-February-2018

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 meeting of the Rights Issue Committee of the Board of Directors (“**Rights Issue Committee**”) of Hatsun Agro Product Limited (“**Company**”) at their meeting held today, i.e. February 21, 2018.

In furtherance of our earlier communication to the stock exchanges, on December 6, 2017, which intimated the approval received by the Company from its Board of Directors for the raising of funds by way of issue of securities to the existing equity shareholders of the Company on a rights basis, the Rights Issue Committee at their meeting held today, i.e. February 21, 2018, has *inter-alia*:

1. Approved the draft letter of offer dated February 21, 2018, with respect to the issue of partly paid-up Equity Shares to the existing equity shareholders of the Company on a rights basis (“**Rights Issue**”) for an amount aggregating up to INR 550 crores.
2. Approved the appointment of Mr.S.Narayan, Company Secretary as the Compliance Officer for the issue as per the applicable laws and regulations

We further wish to inform that in compliance with applicable regulations, the Company will file the Draft Letter of Offer with the Securities and Exchanges Board of India (“**SEBI**”), for public comments, if any, and the Draft Letter of Offer will be hosted on the website of SEBI, National Stock Exchange of India Limited, BSE Limited and Yes Securities (India) Limited.

Please note that the Rights Issue Committee Meeting commenced at 09.30 A.M and concluded at 03.30 P.M today, i.e. February 21, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for HATSUN AGRO PRODUCT LIMITED


S.NARAYAN
COMPANY SECRETARY

