



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

HAPL\SEC\746\2019-20

14<sup>th</sup> January 2020

BSE Limited,  
Corporate Relationship Department,  
2<sup>nd</sup> 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 Tuesday the 21<sup>st</sup> January 2020 at “Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider and approve **inter-alia** the un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2019;

We will inform you the decision of the Board after the conclusion of the Board Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,  
**For HATSUN AGRO PRODUCT LIMITED**

**G. Somasundaram**  
Company Secretary

