

# HAP

HAP\SEC\18\2020-21

**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  
**13-July-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, 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> July, 2020 at "Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai – 600 097 providing the facility of Video Conferencing for participation of Directors in the Meeting (due to Covid 19) to consider and approve **inter-alia**;

1. The Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 and
2. The proposal for declaration of First Interim Dividend for the financial year 2020-21 on the fully paid up (**ISIN INE473B01035**) and partly paid up (**ISIN IN9473B01017**) equity shares of the Company.

The First Interim Dividend, if declared, will be paid to those Shareholders holding fully paid up (**ISIN INE473B01035**) and partly paid up (**ISIN IN9473B01017**) equity shares, whose names appear on the register of members as on 29<sup>th</sup> July, 2020 (Record Date – 29<sup>th</sup> July, 2020). The First Interim Dividend, if declared, will be paid on or before 20<sup>th</sup> August, 2020.

We will inform you about the decision of the Board immediately after the Board Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,  
**For Hatsun Agro Product Limited**

  
**R G Chandramogan**  
**Managing Director**  
**DIN: 00012389**

**Arum**  
ICECREAMS

**AROKYF**

**HATSUN**

**ibaco**

**HATSUN**

**Santosa**  
Vitaminised Cattle Feed

**daily**

**OYALO**  
Pizza