



**Hatsun Agro Product Ltd.**  
Registered Office:  
Domaine, Door No: 1/20A,  
Rajiv Gandhi Salai (OMR),  
Karapakkam, Chennai - 97, India  
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CIN: L15499TN1986PLC012747

HAPL\SEC\665\2019-20

25-April-2019

✓ 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/I, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Stock Code: BSE: 531531  
NSE: HATSUN**

Dear Sir,

**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 Thursday, the 2<sup>nd</sup> May, 2019 at “Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider and approve **inter-alia**,

1. The Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019.
2. The proposal for declaration of Second Interim Dividend for the financial year 2018-19 to the fully paid (**ISIN INE473B01035**) and partly paid (**ISIN IN9473B01017**) Equity Shares.

The Second Interim Dividend, if declared, will be paid to those Shareholders holding fully paid (**ISIN INE473B01035**) and partly paid (**ISIN IN9473B01017**) shares, whose names appear on the register of members as on 10.05.2019. (Record Date – 10<sup>th</sup> May, 2019). The Second Interim Dividend, if declared, will be paid on or before 24.05.2019.

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**

