

HAP

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\604\2018-19

13-July-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: 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 19th July, 2018 at 03.00 P.M at "Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to **inter-alia**.

1. Consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2018.

We shall 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



S.NARAYAN
COMPANY SECRETARY

