

# HAP

Hatsun Agro Product Ltd.  
Registered Office:  
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Rajiv Gandhi Salai (OMR),  
Kharapakkam, Chennai - 67, India  
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CIN: L15499TN1980PLC012747

HAP\SEC\625\2018-19

15-October-2018

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,

**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 Monday, the 22<sup>nd</sup> October, 2018 at 10.00 A.M at “HATSUN Badminton Centre, Opp to Srinivasa Fine Arts, Virudhunagar to Sivakasi Main Road, Thiruthangal - 626 130, Tamil Nadu to **inter-alia**,

1. Consider and approve the Un-audited Financial Results of the Company for the half year and Quarter ended September 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**

  
**R.G.CHANDRAMOGAN**  
**MANAGING DIRECTOR**

