

# 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

HAP\SEC\466\2017-18

04-July-2017

✓ 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 Thursday, the 13<sup>th</sup> July, 2017 at 03.30 P.M at “Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider inter-alia,

1. Consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.
2. The proposal for declaration of Interim Dividend for the financial year 2017-18.

The book closure date i.e. 22<sup>nd</sup> July, 2017 to 24<sup>th</sup> July, 2017 previously announced for the purpose of 32<sup>nd</sup> Annual General Meeting will also be considered for the Interim Dividend, if the payment of Interim Dividend is approved by the Board in its meeting to be convened on 13.07.2017. The Interim Dividend, if declared, will be paid on or before 04.08.2017.

We shall keep you informed of 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**

**Arun**  
ICECREAMS

**Arokyff**

**HATSUN**

**ibaco**  
YOUR ICE CREAM DESTINATION

**Santosa**  
Vitaminised Cattle Feed

**oyalo**