

# 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\514\2017-18

10-Oct-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 Monday, the 16<sup>th</sup> October, 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 and half year ended 30<sup>th</sup> September, 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**

  
**C.SATHYAN**  
EXECUTIVE DIRECTOR

