

HAPL\SEC\573\2018-19

11-May-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: Board Meeting Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Notice is hereby given that a meeting of the Board of Directors of Hatsun Agro Product Limited (“**Company**”) will be held on Monday, the 21st May 2018 at 03.30 P.M at “Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to **inter-alia**,

1. Consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018.
2. The proposal for declaration of Second Interim Dividend for the financial year 2017-18.
3. Consider Rights Issue Size, fix the Rights Issue price, ratio for rights entitlements and other terms for the partly paid equity shares proposed to be issued on a rights basis to the eligible equity shareholders of the Company;
4. Recommend the **record date** for
 - a. Ascertaining the eligibility of existing equity shareholders who will be entitled to subscribe to the partly paid equity shares of the Company proposed to be issued on a rights basis; **and**
 - b. Ascertaining the eligibility of shareholders who will be entitled to receive second interim dividend, if declared.
5. Discuss any other matter incidental to the rights issue.



HAP

Hatsun Agro Product Ltd.
Registered Office:
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Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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CIN: L15499TN1986PLC012747

Further, in accordance with Company's Code of Conduct for prevention of Insider Trading as framed under the SEBI (Prevention of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Promoters/Directors/Key Management Personnel/Specified Employees of the Company and their immediate relatives immediately on submission of this notice to the Stock Exchange and would open 48 hours after the announcement of the above decisions of the Board Meeting to the public.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRMOGAN
MANAGING DIRECTOR

