

# Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

**Registered Office:**

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,  
Arumbakkam, Chennai - 600 106, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

**Corporate Office:**

Plot No 14, TNHB, TN Housing Board 'A' Road,  
Sholinganallur, Chennai - 600 119, Tamil Nadu.

E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

**August 10, 2023**

**HAPL\SEC\40\2023-24**

**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/Madam,**

**Sub: Newspaper advertisement – Intimating the Notice of 38<sup>th</sup> Annual General Meeting (AGM)**

In Compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose the copies of newspaper advertisements published in Financial Express (English) and Makkal Kural (Tamil) informing about completion of dispatch of Notice of the 38<sup>th</sup> AGM along with Annual Report for the FY 2022-23 and availability of evoting facility to the Shareholders.

The Notice of the 38<sup>th</sup> AGM (forming part of the Annual Report 2023) and the Annual Report for the FY 2022-23 are available on the Company's website:

[https://www.hap.in/pdf/annualreport/ANNUAL\\_REPORT\\_2023.pdf](https://www.hap.in/pdf/annualreport/ANNUAL_REPORT_2023.pdf)

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For HATSUN AGRO PRODUCT LIMITED,**



**G. Somasundaram**

**Company Secretary & Compliance Officer**



**Hatsun Agro Product Limited**





