

# HAP

Hatsun Agro Product Ltd.  
Registered Office :  
1/20A, Rajiv Gandhi Salai,  
Karapakkam, Chennai - 97, India.  
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CIN : L15499TN1986PLC012747

HAP\SEC\51\2021-22

Date: 11<sup>th</sup> January, 2022

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, 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 / Madam,

**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 20<sup>th</sup> January, 2022 at the Registered office of the Company at "Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai – 600 097" to consider and approve **inter-alia**.

The Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

We will inform you the Outcome of the Meeting of the Board immediately after the Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,  
**For Hatsun Agro Product Limited**



**R G Chandramogan**  
Chairman  
DIN: 00012389

**Arun**  
ICECREAMS

**Arokyff**  
MILK

**HATSUN**

**ibaco**

**OYALO**  
PIZZA

**HAP**  
daily

**HATSUN**  
Dairy Ingredients

**Santosa**  
VITAMINISED CATTLE FEED

**Aniva**