



**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\580\2018-19

21-May-2018

To,  
BSE Limited,  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers.  
Dalal Street, Mumbai - 400 001.

**Stock Code: BSE: 531531**

Dear Sir,

**Sub: Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. – CORPORATE ACTION**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at their meeting held today i.e., 21<sup>st</sup> May 2018 has fixed **Friday, June 01, 2018 as the Record Date** for taking record of the Members of the Company for the purpose of ascertaining the eligibility of the existing equity shareholders who will be entitled to the partly paid Equity shares proposed to be issued on a rights basis and for payment of Second Interim Dividend.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purposes
		From	To		
HATSUN	EQUITY	NOT APPLICABLE		1 <sup>st</sup> JUNE 2018  1 <sup>st</sup> JUNE 2018	1. For the purpose of ascertaining the eligibility of the existing equity shareholders who will be entitled to the partly paid Equity shares proposed to be issued on a rights basis (“Rights Issue”) <b>and</b> 2. For payment of Second Interim Dividend for FY 17-18.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,  
**for HATSUN AGRO PRODUCT LIMITED**

  
**S.NARAYAN**  
**COMPANY SECRETARY**

