

HATSUN AGRO PRODUCT LTD

05th July, 2016

The Board of Directors

Hatsun Agro Product Limited
Domaine, Door No.1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai 600 097.

Dear Sir,

Board Meeting – 15th July, 2016

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 15th July, 2016 at 03.00 P.M. at the Registered Office of the Company at Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider inter-alia,

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.
2. Consider and allot Bonus Equity Shares in the ratio of 2 (two) new equity shares of Re.1/- each credited as fully paid-up for every 5 (five) existing equity shares of Re.1/- each.

The detailed agenda for the Board Meeting is attached herewith for your kind perusal.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED



S.Narayan
Company Secretary.

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