

HAP

Hatsun Agro Product Ltd.
Registered Office:
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Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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F: +91 44 2450 1422
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CIN: L15499TN1986PLC012747

HAP\SEC\487\2017-18

24-07-2017

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: Outcome of 32nd Annual General Meeting held on 24th July 2017 – Disclosure in compliance of Regulation 30 read with Part A of Clause 7 of Schedule III of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to bring to your kind attention that the Shareholders at their 32nd Annual General Meeting of the Company held today i.e, 24th July 2017 have appointed M/s.Deloitte Haskin & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W100018) as Statutory Auditors of the Company to hold office from the conclusion of 32nd Annual General Meeting of the Company till the conclusion of the 37th Annual General Meeting of the Company to be held in the calendar year 2022 since the term of the previous Statutory Auditors M/s.S.R.Batliboi & Associates, LLP (Firm Registration No.101049W/E300004) expired at the 32nd Annual General Meeting of the Company as per provisions of section 139 of Companies Act, 2013 read with rules thereunder.

Brief Profile of Deloitte Haskin & Sells, LLP

Deloitte Haskins & Sells, LLP, Chartered Accountants, Chennai, is a Firm registered with the Institute of Chartered Accountants of India, with Firm registration No. 117366W/W100018. Deloitte Haskins & Sells, LLP has a strong National presence having 13 offices in India and serves several large listed and unlisted companies in all the business sectors, including the sectors in which the Company operates.

Kindly take note of the same for your records.

Thanking you,

Yours faithfully,
for HATSUN AGRO PRODUCT LIMITED


C.SATHYAN
EXECUTIVE DIRECTOR.



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ICECREAMS

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YOUR ICE CREAM DESTINATION

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