

HAP

Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAP\SEC\446\2015-16

19-April-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: Addendum to Board Meeting Notice dated 18th April 2017– Reg.
Intimation under clause 29 of SEBI (LODR) 2015

In continuation to our earlier notice bearing reference no.HAP\SEC\441\2015-16 dated 18th April 2017 giving intimation of our Board Meeting proposed to be conducted on 27th April 2017 to consider inter-alia:-

1. Consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2017 and
2. Proposal for declaration of second Interim dividend for the financial year 2016-17.

We wish to mention that the following additional business is also proposed to be considered in the said Board Meeting :-

3. To discuss the proposal of raising funds through Qualified Institutional Placement (QIP).

We request you to kindly take on record the same and deem this as an addendum to our earlier notice dated 18th April 2017.

Thanking you.

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


S.NARAYAN
COMPANY SECRETARY.

