

HATSUN AGRO PRODUCT LTD

Corporate office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam,
Chennai - 600 097. India.
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CIN: L15499TN1986PLC012747

HAPL\SEC\266\2015-16

10-March -2016

Bombay Stock Exchange 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: Intimation of Board Meeting – Reg.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 16th March, 2016 at 11.30 A.M. at "Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider inter-alia,

1. The proposal for declaration of Third Interim Dividend for the financial year 2015-16.

The Third Interim Dividend, if declared, will be paid to those shareholders whose names appear on the register of members as on 24.03.2016. (Record Date – 24th March, 2016). The Third Interim Dividend, if declared, will be paid on or before 15.04.2016.

We shall keep you informed of the decision of the Board immediately after the Board Meeting.

You may kindly take on record this notice.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited


S.Narayan
Company Secretary.

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