

HAP\SEC\441\2015-16

18-April-2017

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

✓ National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 Thursday, the 27<sup>th</sup> April, 2017 at 03.30 P.M at “Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider inter-alia,

1. Consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2017.
2. The proposal for declaration of Second Interim Dividend for the financial year 2016-17.

The Second Interim Dividend, if declared, will be paid to those shareholders whose names appear on the register of members as on 08.05.2017. (Record Date – 8<sup>th</sup> May, 2017). The Second Interim Dividend, if declared, will be paid on or before 16.05.2017.

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

Please take the above information on record.

Thanking you.

Yours faithfully,

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

  
**R.G.CHANDRAMOGAN**  
**MANAGING DIRECTOR**

