

HATSUN AGRO PRODUCT LTD

Corporate office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam,
Chennai - 600 097. India.
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HAPL\SEC\358\2015-16

23-July-2016

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: Intimation of Board Meeting – Reg.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 6th August, 2016 at 12.00 Noon at "Domaine, Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider inter-alia,

1. As part of expansion plans of the Company, increasing the borrowing limits from Rs.700 Crores to Rs.1200 Crores subject to approval of the shareholders through postal ballot.

2. The proposal for declaration of Interim Dividend for the financial year 2016-17.

The Interim Dividend, if declared, will be paid to those shareholders whose names appear on the register of members as on 17.08.2016. (Record Date – 17th August, 2016). The Interim Dividend, if declared, will be paid on or before 25.08.2016.

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,
For HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR.

AROKYU
MILK

HATSUN

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ICECREAMS

ibaco
YOUR ICE CREAM DESTINATION