

# HAP

HAPL\SEC\530\ 2017-18

30-Nov-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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Pursuant to and in terms of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, December 06, 2017, to consider and approve *inter alia* raising funds for the Company by way of issue of shares and/ or any other permissible securities to the existing equity shareholders of the Company on a rights basis under applicable laws, rules, regulations thereof and subject to such approvals as may be required.

This is for your reference and record.

Thanking you,

Yours faithfully,

**For HATSUN AGRO PRODUCT LIMITED**

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

