

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\287\2016-17

19-May-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 pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be convened on Friday, the 27th May, 2016 at 03.00 P.M at the Registered Office of the Company at Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to inter-alia:-

1. Consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2016.
2. Consider capitalization of reserves and to consider issue of Bonus Equity Shares.

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

Thanking you,

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



R.G.CHANDRAMOGAN
MANAGING DIRECTOR.

Arokyat

HATSUN

Arun
ICECREAMS

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