

HATSUN[®]
HATSUN AGRO PRODUCT LTD.

HAPL\SEC\089\2014-15

23-October-2014

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/Madam,

Sub: Intimation of Board Meeting – Reg.

Notice is hereby given that a meeting of the Board of Directors of the Company is convened on Friday, the 31st October, 2014 at 11.00 A.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, consider and take on record, the Unaudited Financial Results of the Company for the quarter ended 30th September, 2014.

Please take the above information on record.

Thanking you.

Yours faithfully,
For **Hatsun Agro Product Limited**

K. S. Thanarajan

K.S.Thanarajan
Joint Managing Director