

## HATSUN AGRO PRODUCT LTD

HAPL\SEC\255\2015-16

13-January-2016

Bombay Stock Exchange 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 21<sup>st</sup> January, 2016 at 03.00 P.M. at "Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider inter-alia,

1. The Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

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

You may kindly take on record this notice.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited

  
S.Narayan  
Company Secretary.

**AROKYA**

**HATSUN**

**Arum**  
ICECREAMS

**ibaco**  
— YOUR ICE CREAM DESTINATION