

# HATSUN AGRO PRODUCT LTD

Corporate office:  
Domaine, Door No: 1/20A,  
Rajiv Gandhi Salai (OMR),  
Karapakkam,  
Chennai - 600 097, India.  
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E: info@hatsun.com  
CIN: L15499TN1986PLC012747

HAPL\SEC\329\2015-16

29-June-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/Madam,

**Sub: Notice of Board Meeting to consider fixation of Record Date for issue of Bonus Equity Shares.**

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 Saturday, the 2<sup>nd</sup> July, 2016 at 12.00 Noon at the Registered Office of the Company at Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider fixation of Record Date for the issue of Bonus Equity Shares.

The issue of Bonus Equity Shares is however subject to the approval of the members of the Company through Postal Ballot process that commenced on 31<sup>st</sup> May 2016 and subject to the "In-Principal" approval from National Stock Exchange of India Limited and BSE Limited under Regulation 28 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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**



**S.Narayan**  
Company Secretary

**AROKYA**  
HILL

**HATSUN**

**Arini**  
ICECREAMS

**ibaco**  
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