

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97, India.
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CIN: L15499TN1986PLC012747

HAP\SEC\466\2017-18

04-July-2017

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 a meeting of the Board of Directors of the Company will be held on Thursday, the 13th July, 2017 at 03.30 P.M at “Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider inter-alia,

1. Consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017.
2. The proposal for declaration of Interim Dividend for the financial year 2017-18.

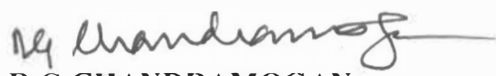
The book closure date i.e. 22nd July, 2017 to 24th July, 2017 previously announced for the purpose of 32nd Annual General Meeting will also be considered for the Interim Dividend, if the payment of Interim Dividend is approved by the Board in its meeting to be convened on 13.07.2017. The Interim Dividend, if declared, will be paid on or before 04.08.2017.

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

Please take the above information on record.

Thanking you.

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR