

HATSUN AGRO PRODUCT LTD

Corporate office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam,
Chennai - 600 097, India.
T: 044-24501622
F: 044-24501422
E: info@hatsun.com
CIN: L15499TN1986PLC012747

HAPL\SEC\181\2015-16

16-May-2015

✓ 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: Notice of Board Meeting.

Notice is hereby given that pursuant to the provisions of Listing Agreement, a meeting of the Board of Directors of the Company will be convened on Thursday, the 28th May, 2015 at 03.30 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 consider and approve the Audited Financial Results of the Company for the year ended 31st March, 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.

Thanking you,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED,


S.NARAYAN
COMPANY SECRETARY.

AROKYAT
MILK

HATSUN

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ICECREAMS

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YOUR ICE CREAM DESTINATION