

HATSUN AGRO PRODUCT LTD

HAPL\SEC\369\2016-17

06-August-2016

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: Decisions of the Board Meeting held today i.e.6th August, 2016.

Ref: Our Office Lr.Ref.No. HAPL\SEC\358\2015-16 dt: 23-July-2016

The Board of Directors of the Company at their meeting held today, i.e.6th August, 2016, has:

1. Declared Interim Dividend of Re.1.00/- (100%) per equity share (face value of Re.1 per share) for the financial year 2016-17.
2. Considers the book closure dates i.e. 17.08.2016 to 19.08.2016 for the payment of Interim Dividend. The Interim Dividend will be paid on or before 25th August, 2016.
3. Approved as part of expansion plans of the Company, increasing the borrowing limits from Rs.700 Crores to Rs.1200 Crores subject to approval of the shareholders through postal ballot. The Board has also authorized Mr.S.Narayan, Company Secretary to take all necessary steps in relation to the Postal Ballot.
4. The Board has appointed Mr.S.Dhanapal, Senior Partner of M/s.S.Dhanapal & Associates, Practicing Company Secretaries, Chennai as Scrutinizer for the conduct of the Postal Ballot voting process in a fair and transparent manner.

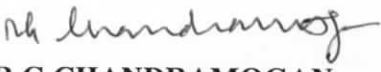
We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 12.00 Noon and ended at 01.05 P.M

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **HATSUN AGRO PRODUCT LIMITED**


R.G.CHANDRAMOGAN
MANAGING DIRECTOR.

Arokyat

HATSUN

Arun
ICECREAMS

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YOUR ICE CREAM DESTINATION