

HAP

Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAPL\SEC\532 \ 2017-18

06-Dec-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: Outcome of the Board meeting held today i.e.6th December, 2017.

This has reference to and is in furtherance of our letter dated November 30, 2017.

The Board of Directors of the Company ("**Board**") at its meeting held today, i.e. 6th December, 2017, *inter alia*, considered and approved raising funds for the Company by way of issue of securities to the existing equity shareholders of the Company on a rights basis aggregating up to Rs.900 crores ("**Rights Issue**"), in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and all other applicable laws, subject to such statutory and regulatory approvals.

The Board has also constituted a Rights Issue Committee and authorised it to decide the terms and conditions of the Rights Issue including the nature of security, issue size, issue price, timing of the issue, rights entitlement ratio, record date and all other matters related and incidental to the Rights Issue in consultation with the lead manager to the Rights Issue.

The Board meeting commenced at 02.00 P.M and ended at 05.00 P.M.

This is for your reference and record.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR

