

HAP\SEC\518\2017-18

16-October-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. 16th October, 2017.

Ref: Our Office Lr.Ref.No. HAP\SEC\514\2017-18 dt: 10-October-2017

We wish to submit to the Exchange following updates as an outcome of the Board Meeting held on 16th October 2017.

A) Milk :-

The commissioning of green field project in Dharapuram, Tamil Nadu with a capacity of 3.5 LLPD is in progress. This will help to cater to the nearby Coimbatore region markets.

B) Curd :-

The commissioning of green field project in Dharapuram, Tamil Nadu with a capacity of 1.5 LLPD is in progress. This will help to cater to the nearby Coimbatore region markets. With this the Company's total Curd capacity will be 6.5 LLPD which will be largest in the Country in the private sector.

C) Ice Cream :-

The Company plans to install state-of-art extrusion machine to manufacture Ice Cream in its Salem Plant in Tamil Nadu. With this machine the capacity to manufacture to Ice Cream will be increased from 17,000 pcs per hour to 65,000 pcs per hour. This is expected to be commissioned by end of January 2018.

D) Cattle Feed :-

The Cattle Feed plant near Palani, which had a capacity of 550 MT per day, has been enhanced to 1000 MT per day with an additional investment to meet the growing requirements of its farming community across the states of Tamil Nadu, Andhra Pradesh, Telangana, Karnataka and Maharashtra. The Company has invested INR 60 Crore towards the expansion and the Cattle Feed is being sold to our own farmers who supply milk to the Company, under the Brand "Santosa", which is a well accepted brand amongst the farmers.



HAP

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CIN: L15499TN1986PLC012747

E) Packaging Film:-

The Company has successfully commissioned an automated Packaging film unit, a Greenfield project at Walajapet near Chennai and started its commercial production in the month of October 2017. This unit will meet our captive requirements for milk and curd packaging.

F) Cheese:-

The Company is in the process of setting up Mozzarella Cheese manufacturing facility in one of its Plants in Tamil Nadu to feed its Pizza product line.

G) Solar:-

In milk collection centers, our Company has successfully installed solar systems in most of the outlets with 100 Watts capacity at each of our milk collection centres situated in various villages in Tamil Nadu to cope up with the frequent power outages in the rural areas. The Company plans to install similar solar systems in the remaining Collection centres before November 2017.

We kindly request you to take note of the above information on record.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.30 P.M and concluded at 05.35 P.M today.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED



**R.G.CHANDRAMOGAN
MANAGING DIRECTOR**

