

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\130\2014-15

24-January-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: Decisions of the Board Meeting held today i.e. **24th January, 2015.**

Ref: Our Office Lr.Ref.No. HAPL\SEC\121\2014-15 dt: 12-January-2015

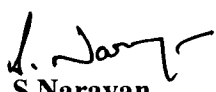
The Board of Directors of the Company at their meeting held today, i.e. 24th January, 2015, has approved the following:

1. Unaudited Financial Results for the quarter ended 31st December, 2014. A copy of the Unaudited Financial Results as per SEBI format and the Limited Review Report of the Statutory Auditors for the quarter ended 31st December, 2014 are enclosed pursuant to clause 41 of the listing agreement.
2. Declaration of Interim Dividend of Re.0.60/- (60%) per equity share (face value of Re.1 per share) for the financial year 2014-15.
3. Fixation of 30th January, 2015 as Record Date for payment of Interim Dividend. The Interim Dividend will be paid on or before 20th February, 2015.
4. Resignation of Mr. S.Subramanian as Chief Financial Officer of the Company and Mr. S.Subramanian will be relieved at the end of close of business hours on 10th February 2015.
5. Appointment of Mr. H.Ramachandran as Chief Financial Officer of the Company w.e.f. 11th February, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED**


S.Narayan
Company Secretary

AROKYA
NILE

HATSUN

Arum
ICECREAMS

ibaco
YOUR ICE CREAM DESTINATION