

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: L1599TN1986PLC012747

HAPL\SEC\252\2015-16

23-December-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. 23rd December, 2015.

Ref: Our Office Lr.Ref.No. HAPL\SEC\250\2015-16 dt: 14-December-2015

The Board of Directors of the Company at their meeting held today, i.e. 23rd December, 2015, has

1. Approved the acquisition of a Feed Mill unit at Melkaraipatti, Coimbatore belonging to M/s.VKS Farms Private Limited, Coimbatore on Out-right basis for INR 13.50 Crores in all cash deal basis subject to completion of due diligence and other formalities. The Company shall remit the entire purchase consideration directly to the Indian Overseas Bank, Mid Corporate Branch, Coimbatore and the acquisition will be under a Private Treaty Agreement.
2. Further authorised Mr.R.G.Chandramogan, Managing Director, Mr.K.S.Thanarajan, Joint Managing Director and Mr.C.Sathyan, Executive Director to sign and execute all agreements and deeds and to do all such acts as may deem necessary to complete the process of the said acquisition.
3. It is further confirmed that this is not a related party transaction as none of the Promoters of the Company or the Directors are concerned with or related to VKS Farms Private Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited


R.G.Chandramogan
Managing Director

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ICECREAMS

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