

HAPL\SEC\457\2017-18

25-May-2017

Bombay Stock Exchange 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/Madam,

We would like to inform you that the Board of Directors at their meeting held today, i.e., 25th May, 2017, has approved the following:

1. Approved the draft of the Board's Report together with its Annexures, Corporate Governance Report, Management Discussion and Analysis Report and Business Responsibility Report for FY 2016-2017.
2. Approved the Cost Audit Report for the Financial Year 2016-2017 and the Secretarial Audit Report for the Financial Year 2016-2017.
3. Convening of the 32nd Annual General Meeting of the Company on Monday, the 24th July, 2017 at 10.00 A.M.
4. Approval of the notice convening the 32nd Annual General Meeting of the Company and authorized Mr. S.Narayan, Company Secretary to issue the same.
5. Closure of Share Transfer Books from 22nd July, 2017 to 24th July, 2017 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company.
6. The notice of 32nd AGM to be sent to all those shareholders, who holds shares in the Company as on 09th June, 2017.
7. Fixation of cut-off date as 17th July, 2017, to record the entitlement of the shareholders to cast their vote electronically or otherwise at the 32nd Annual General Meeting.

We request you to take the above information on record and update the records.

The Board Meeting ended at 06.45 P.M.

Thanking you,

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


R.G.CHANDRAMOGAN
MANAGING DIRECTOR.

