

HAP

Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAPL\SEC\566\2017-18

31-March-2018

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 Board Meeting held today i.e.31st March, 2018.

We wish to inform the Exchange that the Board of Directors at their meeting held today i.e 31st March 2018 has accepted the voluntary resignation of Mr. N.Chandrasekaran from his position as Independent Director who has expressed his decision to step down from the Board to pursue his personal ambitions and devote his time on other activities.

Mr. N.Chandrasekaran ceases to be the Independent Director of the Company with effect from 31st March 2018.

Kindly take note of the same for your records.

The Board Meeting commenced at 11.00 A.M and ended at 01.00 P.M

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR

