

HATSUN AGRO PRODUCT LTD

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HAPL\SEC\ 271 \2015-16

16-March-2016

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.16th March, 2016 – Interim Dividend.

Ref: Our Office Lr.Ref.No. HAPL\SEC\266\2015-16 dt: 10-March-2016

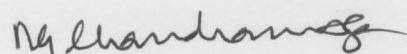
The Board of Directors of the Company at their meeting held today, i.e.16th March, 2016, has:

1. Declared Third Interim Dividend of Rs.1.50/- (150%) per equity share (face value of Re.1 per share) for the financial year 2015-16.
2. Fixed 24th March, 2016 as Record Date for payment of Third Interim Dividend. The Third Interim Dividend will be paid on or before 31st March, 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED



R G Chandramogan
Managing Director

AROKYAT
MILK

HATSUN

Arun
ICECREAMS

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YOUR ICE CREAM DESTINATION