

HAP

Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAPL\SEC\617\2018-19

19-July-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 the Board Meeting held today i.e. **19th July, 2018 – Other Matters.**

Ref: Our Office Lr.Ref.No. HAPL\SEC\604\2017-18 dt: 13-July-2018

We wish to inform the Exchange that the Board of Directors at today's meeting (19th July 2018) has discussed on the following subject :-

The Company proposes to set up a dairy manufacturing plant in the State of Maharashtra and has identified the location for construction of the Plant. The installation of the dairy plant is expected to be commissioned before end of December 2019.

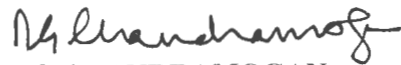
We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.00 P.M and concluded at 05.15 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED



R.G.CHANDRAMOGAN
MANAGING DIRECTOR

