

HATSUN AGRO PRODUCT LTD

HAPL\SEC\184\2015-16

21-May-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: Board Meeting – Reg.

Ref: Our Office Lr.Ref.No. HAPL\SEC\181\2015-16 dt: 16-May-2015

With reference to our above mentioned letter, we would like to inform you that the Board of Directors at their meeting scheduled to be held on Thursday, the 28th May 2015 at 03.30 P.M at the Registered Office of the Company, will also consider the proposal for declaration of Interim Dividend for the financial year 2015-16.

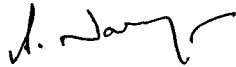
The Interim Dividend, if declared, will be paid to those shareholders whose names appear on the register of members as on 05.06.2015. (Record Date – 5th June, 2015). The Interim Dividend, if declared, will be paid on or before 27th June 2015.

We shall keep you informed of the decision of the Board immediately after the Board Meeting.

You may kindly take on record this notice.

Thanking you,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED,



S.NARAYAN
COMPANY SECRETARY.

AROKYA
HERBALS

HATSUN

Arum
ICECREAMS

ibaco
YOUR ICE CREAM DESTINATION