

HATSUN AGRO PRODUCT LTD

Corporate office:
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17-June-2015

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., 17th June, 2015, has approved the following:

1. Recommending to the Shareholders for ratification of appointment of M/s.S.R.Batliboi & Associates, LLP, Chartered Accountants as Statutory Auditors to hold office till the conclusion of 32nd AGM of the Company.
2. Approved the draft of the Board's Report together with its Annexures, Corporate Governance Report and Management Discussion and Analysis Report for FY 2014-2015.
3. Convening of the 30th Annual General Meeting of the Company on Friday, the 28th August, 2015 at 10.15 A.M.
4. Approval of the notice convening the 30th Annual General Meeting and authorized Mr. S.Narayan, Company Secretary to issue the same.
5. Closure of Share Transfer Books from 26th August, 2015 to 28th August, 2015 (both days inclusive) for the purpose of Annual General Meeting.
6. The notice of 30th AGM to be sent to all those shareholders, who holds shares in the Company as on 27th July, 2015.
7. Fixation of cut-off date as 21st August, 2015, to record the entitlement of the shareholders to cast their vote electronically or otherwise at the 30th Annual General Meeting.

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

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited



S.Narayan
Company Secretary.

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ICECREAMS

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YOUR ICE CREAM DESTINATION