

HAPL\SEC\341\2016-17

08-July-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: Notice of Board Meeting.

Notice is hereby given that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be convened on Friday, the 15th July, 2016 at 03.00 P.M at the Registered Office of the Company at Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to inter-alia :

1. Consider and allot Bonus Equity Shares in the ratio of 2 (two) new equity shares of Re.1/- each credited as fully paid-up for every 5 (five) existing equity shares of Re.1/- each to all the shareholders whose name appear on the Register of Members of the Company on the Record Date i.e., 14th July, 2016.
2. Consider and take on record, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016

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

Thanking you,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED,**



R.G.CHANDRAMOGAN
MANAGING DIRECTOR.

AROKYA
MILK

HATSUN

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