



Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAP\SEC\670\2019-20

02-May-2019

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: Audited Financial Results for the quarter and Year ended 31st March 2019 and Declaration of Second Interim Dividend for the FY 2018-19 – Compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

Ref: Our Office Lr.Ref.No. HAP\SEC\665\2019-20 dt: 25th April 2019

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, this is to inform you that the Board of Directors of the Company, at its meeting held today (i.e., 2nd May 2019) inter-alia, has approved / noted the following:-

1. Pursuant to the recommendations of the Audit Committee, the Board of Directors has approved the Audited Financial Results as per Indian Accounting Standards (IND AS) for the quarter and financial year ended 31st March 2019 and the Statement of Assets and Liabilities as on 31st March 2019 (Copy enclosed).
2. The Board took note of the Statutory Auditors' Report on the Audited Financial Results of the Company for the quarter and financial year ended 31st March 2019 (Copy enclosed herewith). Declaration with respect to Audit Report with Unmodified Opinion to the Audited financial results for the Financial Year ended 31st March 2019 is also enclosed.
3. Declared Second Interim Dividend of ₹2/- (200%) per equity share of face value of ₹1 per share (ISIN INE473B01035) and ₹1.60 (200%) per partly paid equity share (ISIN IN9473B01017) of the face value of ₹1 per share (**paid-up to the extent of ₹0.80 each**) for the financial year 2018-19 and fixed 10th May, 2019 as the Record Date for payment of Second Interim Dividend. The Second Interim Dividend will be paid on or before 24th May, 2019.

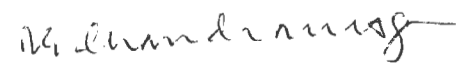
We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.00 P.M and concluded at 5.45 P.M today.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED


R.G.Chandramogan
Managing Director