Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

HAPL\SEC\673\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: Outcome of the Board Meeting held today **i.e.2nd May 2019 – Other Matters.**

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

1. This is to inform you that the Board of Directors at their meeting held today viz., 2nd May 2019 have approved the acquisition of Cattle Feed unit from M/s. Madhur Pashu Aahar (Partnership Firm), located at Chandolewadi, Tal Sangola, Dist. Solapur, Maharashtra having a production capacity of 100 Tonnes per day on an outright asset purchase basis.

   The consideration and other terms of the proposed acquisition shall be decided upon the successful completion of the due diligence, signing of definitive binding agreements and applicable approvals as may be required.

2. The Management reviewed the progress of setting up a green field Project for producing milk products at Dharapuram in the State of Tamilnadu and noted that there have been progress in resolving the legal issues involved in acquisition of required lands based on the legal opinion obtained and is confident of setting up the Plant at the earliest possible time. As soon as the Plant is commissioned, the same will be intimated to the Stock Exchanges.

We request you to take the above information on record.

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.

Thanking you,

Yours faithfully,
for HATSUN AGRO PRODUCT LIMITED

R.G.Chandramogan
Managing Director.