



**Hatsun Agro Product Ltd.**  
Registered Office:  
Domaine, Door No: 1/20A,  
Rajiv Gandhi Salai (OMR),  
Karapakkam, Chennai - 97. India.  
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CIN: L15499TN1986PLC012747

4<sup>th</sup> March 2021

HAPL\SEC\80\2020-21

**BSE Limited**  
**Corporate Relationship Department,**  
**2<sup>nd</sup> Floor, New Trading Ring,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001.**

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No.C/1, G Block,**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai 400 051.**

**Stock Code: BSE: 531531**  
**NSE: HATSUN**

Dear Sir/Madam,

**Subject:** Intimation of Board Meeting - Reg

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> March, 2021 at "Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai – 600 097 to consider and approve **inter-alia** the following business:

- 1) To enter into agreements viz, Power Purchase Agreement, Shareholders' Agreement, Share Subscription Agreement and other related agreements with Swelect Energy Systems Limited, SIC GILSOL India Private Limited and Swelect Sun Energy Private Limited and
- 2) To amend Clause III. A i.e Main Objects under the Object clause of Memorandum of Association of the Company by insertion of new Object to enable the Company to enter in to the business of Generation of Power through renewable or non-renewable modes for Captive consumption or Otherwise.

We will inform you about the decision of the Board immediately after the Meeting.

Please take the above information on record.

Thanking You,

Yours faithfully,

**For HATSUN AGRO PRODUCT LIMITED**

**R G.Chandramogan**  
**Chairman**

