



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

HAP\SEC\38\2020-21

05-October-2020

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 / Madam,

Sub: Intimation of Board Meeting - Reg

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 19th October, 2020 at “Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai – 600 097 providing the facility of Video Conferencing for participation of Directors (due to Covid 19) to consider and approve **inter-alia**.

1. The Unaudited Financial Results of the Company for the quarter ended 30th September, 2020.
2. Forfeiture of Partly paid up Rights Equity Shares on which the First and Final Call Money is still pending receipt even after several reminders and the long extension given for payment considering the Covid 19 situation.
3. The proposal for declaration of Bonus Shares on the fully paid up Equity Shares of the Company (**ISIN INE473B01035**).
4. Fixing the Record Date as 29th October, 2020 for the purpose of determining the Shareholders eligible to vote on the resolutions for issue of Bonus Shares;
5. Raising funds through Private placement of Equity Shares by way of Qualified Institutional Placement (QIP);
6. Appointment of Independent Director;
7. Reconstitution of Board by way of accepting the relinquishment of the position of Chairmanship of the Board by Mr. K.S. Thanarajan with effect from 19.10.2020 and re-designating his position as Non Executive Non Independent Director only;
8. Reconstitution of Board by accepting the resignation of Mr. R.G. Chandramogan from the position of Managing Director retaining only the Directorship with effect from 19.10.2020 and changing his designation as Non Executive Chairman of the Company considering the relaxation given by SEBI in respect of Regulation 17(1B)



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of SEBI LODR, 2015 as amended, by deferring the implementation of provisions of Regulation 17(1B) by two years i.e., up to 31.03.2022;

9. Reconstitution of Board by appointing Mr C Sathyan, Executive Director of the Company as Managing Director of the Company with effect from 19.10.2020;
10. The Proposal for obtaining the approval of Shareholders through Postal Ballot for Bonus Issue, raising of funds through Private placement of Equity Shares by way of Qualified Institutional placement (QIP), appointment of Non Executive Chairman, Appointment of Managing Director, Re-designating the existing Chairman as Non Executive Non Independent Director of the Company, if approved by the Board;

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

Please take the above information on record.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited



R G Chandramogan
Managing Director
DIN: 00012389

