

HATSUN AGRO PRODUCT LTD

HAPL\SEC\188\2015-16

23-May-2015

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,

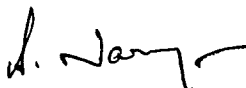
Ref: Our Office Lr.Ref.No. HAPL\SEC\184\2015-16 dt: 21-May-2015

In our above referred letter intimating the Exchange about considering the additional business of proposal of Interim Dividend, the financial year was wrongly mentioned as FY 2015-2016 instead of FY 2014-2015 due to typographical error.

Kindly take note of the same and regret the inconvenience caused to you in this regard.

Thanking you,

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



S.NARAYAN
COMPANY SECRETARY.

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