

HATSUN AGRO PRODUCT LTD

HAPL\SEC\202\2015-16

06-July-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,

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 Wednesday, the 15th July, 2015 at 03.30 P.M. at "Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider inter-alia,

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.
2. The proposal for declaration of Interim Dividend for the financial year 2015-16.

The Interim Dividend, if declared, will be paid to those shareholders whose names appear on the register of members as on 21.07.2015 (Record Date – 21st July, 2015). The Interim Dividend, if declared, will be paid on or before 14.08.2015.

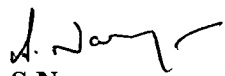
We shall keep you informed of the decision of the Board immediately after the Board Meeting.

You may kindly take on record this notice.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited



S.Narayan
Company Secretary.

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