



HAP\SEC\18\2020-21

Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747
13-July-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 Tuesday, the 21st July, 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 in the Meeting (due to Covid 19) to consider and approve **inter-alia**;

1. The Unaudited Financial Results of the Company for the quarter ended 30th June, 2020 and
2. The proposal for declaration of First Interim Dividend for the financial year 2020-21 on the fully paid up (**ISIN INE473B01035**) and partly paid up (**ISIN IN9473B01017**) equity shares of the Company.

The First Interim Dividend, if declared, will be paid to those Shareholders holding fully paid up (**ISIN INE473B01035**) and partly paid up (**ISIN IN9473B01017**) equity shares, whose names appear on the register of members as on 29th July, 2020 (Record Date – 29th July, 2020). The First Interim Dividend, if declared, will be paid on or before 20th August, 2020.

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

