

HATSUN AGRO PRODUCT LTD

Corporate office:
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HAPL\SEC\325\2015-16

15-June-2016

Bombay Stock Exchange 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,

We would like to inform you that the Board of Directors at their meeting held today, i.e., 15th June, 2016, has approved the following:

1. Recommending to the Shareholders for ratification of appointment of M/s.S.R.Batliboi & Associates, LLP, Chartered Accountants as Statutory Auditors to hold office till the conclusion of 32nd AGM of the Company.
2. Approved the draft of the Board's Report together with its Annexures, Corporate Governance Report and Management Discussion and Analysis Report for FY 2015-2016.
3. Convening of the 31st Annual General Meeting of the Company on Friday, the 19th August, 2016 at 10.00 A.M.
4. Approval of the notice convening the 31st Annual General Meeting and authorized Mr. S.Narayan, Company Secretary to issue the same.
5. Closure of Share Transfer Books from 17th August, 2016 to 19th August, 2016 (both days inclusive) for the purpose of Annual General Meeting.
6. The notice of 31st AGM to be sent to all those shareholders, who holds shares in the Company as on 15th July, 2016.
7. Fixation of cut-off date as 12th August, 2016, to record the entitlement of the shareholders to cast their vote electronically or otherwise at the 31st Annual General Meeting.

We request you to take the above information on record and update the records.

Thanking you,

Yours faithfully,

For **HATSUN AGRO PRODUCT LIMITED,**


R.G.CHANDRAMOGAN
MANAGING DIRECTOR.

AROKYA

HATSUN

Arini
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