

Hatsun Agro Product Ltd.

Registered Office:

No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam,
Chennai - 600 106, Tamil Nadu, India.
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

Corporate Office:

No 14, TNHB 'A' Road,
Sholinganallur, Chennai - 600 119,
Tamil Nadu, India.
P: +91 44 2450 1622
F: +91 44 2450 1422

HAPL\SEC\72\2022-23

18th February, 2023

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Ring,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla 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 Wednesday, the 22nd February, 2023 at the Corporate Office of the Company at “Plot No.14, TNHB, TN Housing Board “A” Road, Sholinganallur, Chennai – 600 119” to Consider and Approve inter-alia;

- i) The proposed Investment in to Swelect Taiyo Energy Private Limited by way of subscribing to the Paid up Equity Share Capital of the Company for the purpose of consuming the Solar Energy under Group Captive Consumption facility for the Company’s Plants situate in the State of Tamilnadu; and
- ii) Any Other Business with the Permission of the Chair.

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

G. Somasundaram
Company Secretary & Compliance Officer

Hatsun Agro Product Limited

