



Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAPL\SEC\46\2020-21

19-October-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,

Subject: Board Meeting held on 19th October, 2020 – Update to the outcome on raising of funds through Private Placement of equity shares through Qualified Institutional Placement – Reg.

Further to our intimation, as an outcome of Board Meeting today, about the approval of Board for raising funds through private placement of equity shares through qualified institutional placement, we would like to further update that the Board will seek the approval of members through postal ballot for raising funds through private placement as said above for an amount not exceeding Rs.900 Crores.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited

G. Somasundaram
Company Secretary & Compliance Officer

