Hatsun Agro Product Ltd.
Registered Office
Devaraja Enclave (Opp. to 82A)
Rajiv Gandhi Salai (OMR)
Karapakkam, Chennai - 97. India
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hatsun.co.in www.hatsun.com
CIN: L15141TN1986PLC012747

HAP

HAPL\SEC\628\2018-19

22-October-2018

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: Outcome of the Board Meeting held today **i.e. October 22nd, 2018 – Other Matters.**
Ref: Our Office Lr.Ref.No. HAPL\SEC\625\2018-19 dt: 15-October-2018

We would like to inform you that the Board of Directors at their meeting held today, i.e., **October 22nd, 2018** has *inter-alia* :

1. Decided to seek the approval of Shareholders through Postal Ballot towards continuation of office by Mr.R.G.Chandramogan as Managing Director who is attaining the age of 70 years by 1st March 2019 until the expiration of his current tenure by 31st March 2019 and for continuing to act in the capacity of Managing Director for any further term as may be approved by the Shareholders.

2. Approved the re-appointment of Mr.R.G.Chandramogan as Managing Director for further term of five years commencing from 1st April 2019 subject to the approval of the Shareholders. A brief profile of Mr.R.G.Chandramogan is annexed herewith.

3. Decided to seek the approval of Shareholders through Postal Ballot towards re-appointment of Mr. Balasubramanian Thenamuthan as an Independent Director for second term of five consecutive years commencing from 1st April 2019. The Nomination and Remuneration Committee of the Board of Directors, on the basis of the performance evaluation of Independent Directors, has recommended reappointment of Mr.Balasubramanian Thenamuthan as Independent Director for a second term of 5 (five) consecutive years on the Board of the Company. Presently Mr.Balasubramanian Thenamuthan is Independent Director of the Company and his first term of 5 years expires by 31st March 2019. A brief profile of Mr. Balasubramanian Thenamuthan is annexed herewith.

4. Approved the draft notice of Postal Ballot to be sent to the shareholders and appointed Mr.S.Dhanapal, Senior Partner of M/s.S.Dhanapal & Associates, Practicing Company Secretaries, Chennai as Scrutinizer for the conduct of the Postal Ballot voting process in a fair and transparent manner. The Board has also authorized Mr.S.Narayan, Company Secretary to take all necessary steps in relation to the Postal Ballot.

HATSUN AGRO PRODUCT LTD. CHENNAI 600 097

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We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 10.00 A.M and concluded at 11.30 A.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED

R.G.CHANDRAMOGAN
MANAGING DIRECTOR

HATSUN AGRO PRODUCT LTD. CHENNAI 600 097

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BRIEF PROFILE OF MR.R.G.CHANDRAMOGAN

Mr.R.G.Chandramogan is the promoter of the Company and has been in the dairy business for more than 30 years. He has been instrumental in building the flagship brand ARUN which is a coveted brand in Ice Cream segment. His more than three decades of experience has steered the Company to become one among the top 500 listed companies based on the market Capitalisation. He is also a receiver of patronship award by Indian Dairy Association in recognition of the valuable services rendered by him in furthering the cause of Indian Dairy Association and the dairy industry through planning and development.

BRIEF PROFILE OF MR.BALASUBRAMANIAN THENAMUTHAN

Mr.Balasubramanian Thenamuthan is the Independent Director of our Company. He holds a master's degree in communication and journalism from the University of Madras. He has over 15 years of experience in the field of journalism. He is also the managing director of Karnataka News Publications Private Limited.

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