

HAP

Hatsun Agro Product Ltd.

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CIN: L15499TN1986PLC012747

HAP\SEC\629\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. HAP\SEC\625\2018-19 dt: 15-October-2018

We wish to inform the Exchange that the Board of Directors at today's meeting (22nd October 2018) has discussed on the following subjects:-

1. Taken note of the completion of acquisition of about 75 acres of Land situated at Solapur District for about Rs.6 Crores towards setting up a dairy manufacturing plant in the State of Maharashtra. The installation of the dairy plant is expected to be commissioned before end of December 2019. This is an update to our earlier announcement made to the Stock Exchanges on 19th July 2019.
2. The Company is envisaging plans to set up a Dairy Plant in the State of Odisha considering an attractive proposition for investment offered by the State of Odisha and has submitted "Investment Intention Form" with the Industry Department of Odisha Government.

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

