

HAP

Hatsun Agro Product Ltd.
Registered Office:
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Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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CIN: L15499TN1986PLC012747

HAP\SEC\709\2019-20

27th August 2019

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,

Sub: Notice of Meeting of Board of Directors of Hatsun Agro Product Limited ("Company")

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th August 2019 to consider inter-alia, a request received by the Company from Mrs. Deviga Suresh, one of the Promoters of the Company requesting for reclassification of her Category from "Promoter" to "Public".

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED**



G.Somasundaram
Company Secretary



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ICECREAMS

Arokyff
MILK

HATSUN

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HATSUN

antosa
Vitaminised Cattle Feed

daily

OXYLO
Pizza