



Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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CIN: L15499TN1986PLC012747

HAP\SEC\755\2019-20

28th February 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,

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 Monday, the 9th March, 2020 at the Registered Office of the Company at “Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider and approve **inter-alia**,

1. The proposal for declaration of Second Interim Dividend for the financial year 2019-20 on the fully paid up (ISIN INE473B01035) and partly paid up (ISIN IN9473B01017) Equity Shares;
2. The receipt of Rights Call Money from the Shareholders holding partly paid up Rights Equity Shares of the Company who have made the payment belatedly but before the extended time period and utilization of Funds received through Rights Call as per the terms of Rights Issue;
3. The Conversion of Partly Paid up Equity Shares in to Fully Paid Up Equity Shares pursuant to the receipt of Rights Call Money within the extended time limit;

The Second Interim Dividend, if declared, will be paid to those Shareholders holding fully paid up (ISIN INE473B01035) and partly paid up (ISIN IN9473B01017) Equity shares, whose names appear on the register of members as on Wednesday, 18th March 2020 (Record Date – 18th March 2020). The Second Interim Dividend, if declared, will be paid to the Shareholders on or before 7th April 2020.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited

G. Somasundaram
Company Secretary

