

HAP

Hatsun Agro Product Ltd.
Registered Office:
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Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

HAPL\SEC\657\2018-19

29-March-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,

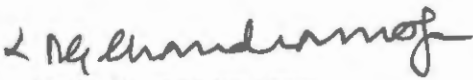
Sub: Resignation of Company Secretary and Compliance Officer – Reg.

Pursuant to Regulation 30 (4) read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., 29th March, 2019 has accepted and approved the resignation of Mr. S.Narayan from the position of Company Secretary & Compliance Officer of the Company at the closure of business hours of today, i.e., 29th March, 2019.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited,


R.G.Chandramogan
Managing Director

