

HATSUN
HATSUN AGRO PRODUCT LTD.

HAPL\SEC\065\2014-15

31-July-2014

~~Bombay Stock Exchange 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: Decisions of the Board Meeting held today i.e.31st July, 2014.

Ref: Our Office Lr.Ref.No. HAPL\SEC\055\2014-15 dt: 16-July-2014

The Board of Directors of the Company at their meeting held today, i.e. 31st July, 2014 has approved the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2014. A copy of the Unaudited Financial Results as per SEBI format and the Limited Review Report of the Statutory Auditors for the quarter ended 30th June, 2014 are enclosed pursuant to clause 41 of the listing agreement.
2. "In-Principle" approval for a strategic acquisition of any dairy unit in India and authorisation to Mr. R.G.Chandramogan, Managing Director to take it forward.

Kindly take the above information on record.

Thanking you,

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



**S.CHANDRASEKAR,
COMPANY SECRETARY.**

Encl: as above.