

HATSUN AGRO PRODUCT LTD

HAPL\SEC\373\2016-17

19-August -2016

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: Creation of Trust in the name of HAP Sports Trust by the Company.

We wish to inform the Exchange that the Board of Directors based on the recommendation and approval from the Audit Committee has today decided to form a Trust in the name and style of "**HAP Sports Trust**" with its objective of promoting sports and also for carrying out CSR related activities of the Company. The Company shall be the Author of the Trust.

Kindly take note of the above information on record.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited



R.G.Chandramogan
Managing Director

AROKYA

HATSUN

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