

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97, India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hatsun.com | www.hap.in
CIN: L15499TN1986PLC012747

HAPL\SEC\586\2017-18

06-June-2018

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,

Subj: Outcome of the meeting of the Rights Issue Committee of the Board of Directors ("**Rights Issue Committee**") of Hatsun Agro Product Limited ("**Company**") held today, i.e. **June 06, 2018**.

This is further to our earlier communication to the stock exchanges in relation to the meeting of the Board of Directors of the Company held on December 6, 2017, February 21, 2018 and May 21, 2018, approving the raising of funds by way of issue of securities to the existing equity shareholders of the Company on a rights basis, approval of the Draft Letter of Offer, and fixing of the terms of Rights Issue and Record date with respect to issue of 95,10,519 partly paid up equity shares of face value of ₹1 each for cash at a price of ₹555 (including a premium of ₹554) per equity share for an amount aggregating to ₹52,783.38 lakhs on a rights basis to the Eligible Equity Shareholders of the Company on the record date of June 01, 2018 ("**Rights Issue**"), respectively

In relation to the aforesaid Rights Issue, the Rights Issue Committee at their meeting held today, **i.e. June 06, 2018**, has *inter-alia* approved :-

Issue Opening Date	Thursday, June 14, 2018
Last Date for Split Application Forms	Thursday, June 28, 2018
Issue Closing Date	Thursday, July 05, 2018

We further wish to inform that in compliance with applicable regulations, the Rights Issue Committee at its meeting held today **i.e. June 06, 2018** has approved the Letter of Offer to be filed with BSE Limited and National Stock Exchange of India Limited and to be submitted to the Securities and Exchange Board of India ("**SEBI**").

Please note that the Rights Issue Committee Meeting commenced at 05.15 P.M and concluded at 06.10 P.M today, i.e. **June 06, 2018**.

This intimation is issued in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED


S.NARAYAN
COMPANY SECRETARY

