

Corporate office:
 Domaine, Door No: 1/20A,
 Rajiv Gandhi Salai (OMR),
 Karapakkam,
 Chennai - 600 097, India.
 T: 044-24501622
 F: 044-24501422
 E: info@hatsun.com
 CIN: L15199TN1986PLC012747

HATSUN AGRO PRODUCT LTD

HAPL\SEC\193\2014-15

09-June-2015

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,

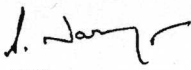
Notice is hereby given that, a meeting of the Board of Directors of the Company will be convened on Wednesday, the 17th June, 2015 at 11.00 A.M at the Registered Office of the Company at Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to inter-alia consider and approve the following items :- .

1. Approving the Notice of the 30th Annual General Meeting of the Company and to fix date, time and venue for the ensuing 30th Annual General Meeting.
2. Approving the Board's Report, Corporate Governance Report and Management Discussion and Analysis Report and Secretarial Audit Report for the year ended 31st March 2015.
3. Recommending for ratification of appointment of Statutory Auditors.
4. To consider and appoint scrutinizer for conducting e-voting for the 30th Annual General Meeting.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited


S.Narayan
 Company Secretary.

AROKYA

HATSUN

Arum
 ICECREAMS

ibaco
 YOUR ICE CREAM DESTINATION