

HATSUN AGRO PRODUCT LTD

Corporate office:
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CIN: L15199TN1986PLC012747

HAPL\SEC\209\2014-15

15-July-2015

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: Decisions of the Board Meeting held today i.e. 15th July, 2015.

Ref: Our Office Lr.Ref.No. HAPL\SEC\203\2015-16 dt: 06-July-2015

The Board of Directors of the Company at their meeting held today, i.e. 15th July, 2015, has approved the following:

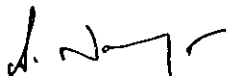
1. Unaudited Financial Results for the quarter ended 30th June, 2015. A copy of the Unaudited Financial Results as per SEBI format and the Limited Review Report of the Statutory Auditors for the quarter ended 30th June, 2015 are enclosed pursuant to clause 41 of the listing agreement.
2. Declaration of Interim Dividend of Rs.1.50/- (150%) per equity share (face value of Re.1 per share) for the financial year 2015-16.
3. Fixation of 21st July, 2015 as Record Date for payment of Interim Dividend. The Interim Dividend will be paid on or before 14th August, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED


S.Narayan
Company Secretary

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ICECREAMS

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YOUR ICE CREAM DESTINATION