

HATSUN AGRO PRODUCT LTD

Corporate office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam,
Chennai - 600 097, India.
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E: info@hatsun.com
CIN: L15499TN1986PLC012717

HAPL\SEC\232\2015-16

10-October -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,

Sub: Intimation of Board Meeting – Reg.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 20th October, 2015 at 12.00 P.M. at "Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider inter-alia,

1. The Unaudited Financial Results of the Company for the quarter ended 30th September, 2015.
2. The proposal for declaration of Second Interim Dividend for the financial year 2015-16.

The Second Interim Dividend, if declared, will be paid to those shareholders whose names appear on the register of members as on 26.10.2015. (Record Date – 26th October, 2015). The Second Interim Dividend, if declared, will be paid on or before 19.11.2015.

We shall keep you informed of the decision of the Board immediately after the Board Meeting.

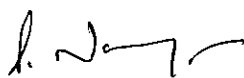
You may kindly take on record this notice.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited



S.Narayan
Company Secretary.

AROKYA
HERBALS

HATSUN

Arum
ICECREAMS

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YOUR ICE CREAM DESTINATION