

HAPL\SEC\503\2017-18

28-Sep-2017

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

SUB:INCREASE IN VOLUME - CLARIFICATION.
REF:NSE/CM/Surveillance/7017 dated 27th September 2017

We are in receipt of the above mentioned letter seeking information on increase in volume of our security across Exchanges. In this connection we would like to confirm that the Company has been proactively disclosing to the exchange all relevant information, including information/announcements which might have a bearing on the price of securities of the Company as required under the SEBI LODR Regulations, 2015 and to the best of our knowledge and belief the Company do not have any price sensitive information nor made any price sensitive announcements which have a bearing on the price / volume behavior in the Scrip recently.

Impending Announcement

We have earlier communicated to the Stock Exchanges vide our letter HAPL\SEC\477\2017-18 dated 13th July 2017 as an outcome of board meeting held on 13th July 2017 (Copy enclosed) wherein we have stated under Point (D) and Point (E) of the above mentioned letter that the enhancement of capacity of cattle feed production and the commencement of commercial production of our packaging film unit shall happen by end of August 2017.

We now wish to communicate as an impending announcement that both the enhancement of cattle feed production and commencement of commercial production of the packaging film unit are likely to happen in week or two from now.

Kindly take note of the same for your records.

Thanking you,

Yours faithfully,
For **HATSUN AGRO PRODUCT LIMITED**



R.G.CHANDRAMOGAN
MANAGING DIRECTOR



HAP

Hatsun Agro Product Ltd.

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HAP\SEC\477\2017-18

13-July-2017

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

✓ National Stock Exchange of India Ltd.
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Bandra (E), Mumbai 400 051

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Dear Sir,

Sub: Outcome of the Board Meeting held today i.e.13th July, 2017.

Ref: Our Office Lr.Ref.No. HAP\SEC\466\2017-18dt: 04-July-2017

The Board of Directors of the Company at their meeting held today, i.e. 13th July 2017, has also discussed on introduction of new products and capacity increase plan for the current financial year 2017-18 broadly as per the details given below:-

A) Milk:-

Our Company's present capacity is to handle 20 LLPD and on line expansion is underway to increase the level to 25 LLPD by way of implementation of greenfield project and also enhancing capacity level in the existing dairy plants, which will come into effect by December 2017.

B) Yoghurt:-

Expansion is on to introduce new varieties of Yoghurts, such as Greek Yoghurt, Stirred Yoghurt, Drinking Yoghurt and Shrikant by December 2017.

C) Curd:-

To consolidate further our country leadership of private dairies, expansion is on to increase capacity from the present level of 5 LLPD to 6.5 LLPD by December 2017.

D) Cattle Feed:-

Our present capacity of Cattle Feed production from 500 MT per day is getting enhanced to 900 MT per day from August 2017.

For HATSUN AGRO PRODUCT LTD.



Managing Director

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Vitaminised Cattle Feed

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E) Packaging Unit:-

A new greenfield project to manufacture packing film to meet our captive requirements for milk and curd is proposed to commence commercial production by end of August 2017.

We would like to further mention that our Company's total capacity to handle milk including for production of ice cream, skimmed milk powder and other dairy ingredients will be 48 LLPD once the above expansions are completed by December 2017.

We kindly request you to take note of the above information on record.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.30 P.M and concluded at 06.50 P.M today.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED



**R.G.CHANDRAMOGAN
MANAGING DIRECTOR**

