

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\548\2017-18

16-January-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,

Sub: Decisions of the Board Meeting held today i.e.16th January, 2018.

Ref: Our Office Lr.Ref.No. HAPL\SEC\544\2017-18 dt: 10-January-2018

We wish to submit to the Exchange following updates as an outcome of the Board Meeting held on 16th January 2018.

A) Milk / Curd :-

The commissioning of green field project in Dharapuram, Tamil Nadu with a capacity of 5 LLPD is in progress. This will help to cater to the nearby Coimbatore region markets.

B) Ice Cream :-

The Company plans to install state-of-art extrusion machine to manufacture Ice Cream in Salem Plant in Tamil Nadu. With this machine the capacity to manufacture to Ice Cream will be increased from 17,000 pcs per hour to 65,000 pcs per hour. The commercial production is expected by March 2018.

C) Cheese:-

The Company has commenced Pilot Production of Mozzarella Cheese in one of its Plants in Tamil Nadu to feed its frozen food products line and has plans to launch B2C Cheese Products.



D) Solar Energy:-

As a part of green energy initiatives, our Company has successfully installed solar systems in about 10,000 Plus milk collection centres with 100 Watts capacity each, situated in various villages in Tamil Nadu, Andhra, Telangana and Maharashtra to cope up with the frequent power outages in the rural areas.

Our Company has also installed solar systems in 3 of its Plants with a total capacity of 800 KW and is in the process of installing another 2600 KW in 4 of its Plants.

E) Frozen Food Products :-

The Company under its brand "OYALO" has plans to install new production equipments in one of its Plants in Tamil Nadu to produce Frozen Food Products from July 2018 to meet its growing demands.

G) Training :-

The Company, which has wide distribution network of its products, plans to construct a state-of-art training centre having capacity to train upto 12000 persons to impart training to all its employees and franchisees covering Hatsun Daily, IBACO, CFAs and HMBs, etc. in order to equip and upgrade their professional skills in their respective areas besides equipping them with latest knowledge on our products and offerings.

H) Yoghurt :-

The Company plans to start commercial production of Yoghurts such as Greek Yoghurt, Stirred Yoghurt, Drinking Yoghurt and Shrikant by March 2018.

I) Chocolate :-

The Company is in the process of installing a separate product line to manufacture Chocolate in one of its Plants to meet its own additional demands and also to explore premium segment of chocolate. This is expected to start commercial production by April 2018.

I) In-house Fresh Fruit Processing for Arun and IBACO :-

The Company plans to prepare processing of fresh fruits to meets its captive requirements for Arun and IBACO ice creams which not only enhances the taste but would also make the ice cream more wholesome.



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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 03.00 P.M and concluded at 06.00 P.M today.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED



**R.G.CHANDRAMOGAN
MANAGING DIRECTOR**

