

HAP

Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAPL\SEC\578\2018-19

21-May-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: Outcome of the Board Meeting held today i.e.21st May 2018 – Other Matters.

Ref: Our Office Lr.Ref.No. HAPL\SEC\573\2018-19 dt: 11th May 2018

The Board of Directors of the Company at their meeting held today, i.e. **21st May, 2018**, has approved the following decisions:

1. With the recommendations of the Audit Committee, the Board of Directors has approved the appointment of Cost Audit Firm M/s.Ramachandran & Associates, Cost Accountants (Firm Regd No.000799) as Cost Auditors for the FY 2018-19.
2. With the recommendations of the Audit Committee the Board of Directors has approved the appointment of M/s.Dhanapal & Associates as Secretarial Auditors for FY 2018-19.
3. With the recommendations of the Audit Committee the Board of Directors has approved the appointment of M/s. D.Muthunarayanan & Co., as Internal Auditors for FY 2018-19.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.30 P.M and concluded at 08.30 P.M today.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for HATSUN AGRO PRODUCT LIMITED


S.NARAYAN
COMPANY SECRETARY.

