

HAPL\SEC\616\2018-19

19-July-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.19th July, 2018 – Other Matters.**

Ref: Our Office Lr.Ref.No. HAPL\SEC\604\2017-18 dt: 13-July-2018

We would like to inform you that the Board of Directors at their meeting held today, i.e., **19th July 2018**, has *inter-alia* :

1. Approved the draft of the Board's Report together with its Annexures, including Corporate Governance Report, Management Discussion and Analysis Report and Business Responsibility Report for FY 2017-2018.
2. Approved the Cost statements, including other statements to be annexed to the cost audit report for submission to the cost auditor to report thereon.
3. Approved convening of the 33rd Annual General Meeting of the Company on Friday, the 7th September, 2018 at 10.00 A.M.
4. Approved the notice convening the 33rd Annual General Meeting of the Company and authorized Mr. S.Narayan, Company Secretary to issue the same.
5. Approved closure of Share Transfer Books from 6th September 2018 to 7th September, 2018 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company (AGM).
6. Approved the notice of 33rd AGM to be sent to all those shareholders, who hold equity shares in the Company as on 27th July, 2018.
7. Approved the fixation of cut-off date as 31st August, 2018, to record the entitlement of the shareholders to cast their vote electronically or otherwise at the 33rd Annual General Meeting.

M. Chandrasekar



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

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.00 P.M and concluded at 05.15 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR

