



Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAPL\SEC\748\2019-20

21st January 2020

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 January 2020 – Other Matters.

The Board of Directors of the Company at their meeting held today, i.e. 21st January 2020, has inter-alia approved the following:

1. Seeking the approval of Shareholders through Postal Ballot with respect to the following items:

- a) Payment of Remuneration to Shri K.S.Thanarajan, Chairman and Non-Executive Non- Independent Director for the financial year commencing from 01.04.2020 to 31.03.2021;
- b) Payment of Remuneration to Shri D. Sathyanarayan and Non-Executive Non-Independent Director for the financial year commencing from 01.04.2020 to 31.03.2021;
- c) Authorising the Board of Directors of the Company to re-issue the forfeited partly paid up Rights Equity Shares which the Board may decide after the extended time period (forfeiture arising out of non-receipt of the First and Final Call Money relating to Rights Issue even after the extended timelines given to the Shareholders who have not paid the Call Money within the due date/s).

2. Authorising the Board of Directors of the Company to extend the time for receipt of Rights Call Money after the currently extended period up to 15.02.2020

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.30 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

