

HATSUN AGRO PRODUCT LTD

Corporate office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam,
Chennai - 600 097, India.
T: 044-24501622
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E: info@hatsun.com
CIN: L15499TN1986PLC012747

HAPLASEC\249\2015-16

30-November -2015

✓ 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: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to bring to your kind attention that the Board of Directors of the Company has approved by passing circular resolution on 30th November 2015 the Policy for Determination of Materiality of Events or information and authorized severally the Managing Director, Joint Managing Director, Executive Director, Chief Financial Officer and the Company Secretary to determine the materiality of an event and information and the Company Secretary for making disclosure to the Exchange under the aforesaid regulation.

The contact details of Company Secretary are as follows:-

Email ID : narayan.s@hatsun.com / secretarial@hatsun.com

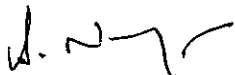
Tel: 044-24501622

Apart from the above the Company has also approved the Policy on Retention of Documents under the aforesaid Regulation and both the policies are being uploaded in the Company's website.

Kindly take note of the same on record.

Thanking you,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED



S.NARAYAN
COMPANY SECRETARY

AROKYA

HATSUN

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ICECREAMS

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... YOUR ICE CREAM DESTINATION ...