



HATSUN AGRO PRODUCT LTD.

HAPL\SEC\102\2014-15

18-November-2014

Bombay Stock Exchange 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/Madam,

Sub: Decisions of the Board Meeting held today i.e.18th November, 2014.

Ref: Our Office Lr.Ref.No. HAPL\SEC\096\2014-15 dt: 10-November-2014

The Board of Directors of the Company have at their meeting held today, i.e. 18th November, 2014 allotted 10,00,000 fully paid up equity shares of Re.1/- each at Rs.300/- per share (including a premium of Rs.299/- per share) to the following persons/entities belonging to Non-Promoter Group on cash basis .

Sl. No.	Name of the Person/Entity and address	Amount (Rs. in Lakhs)	No. of Equity Shares allotted
1	P.Vaidyanathan, Karta of P.Vaidyanathan (SHUF) PAN: AAHHP2841K No.7AB, III Block, Kences Enclave, No.1, Chari Street, T Nagar, Chennai 600 017.	1200	4,00,000
2.	V.V.V. & Sons Edible Oils Limited CIN:U15144TN2008PLC067129 PAN:AACCV6897R Regd. Office: Post Box No.19 No.443, Bazaar, Virudhunagar - 626 001.	600	2,00,000
3.	Satyanarayanan Dhanushkodi PAN: AHDPS2915G 19735, Drake Drive, Cupertino, CA -95014, U.S.A.	450	1,50,000
4.	Sankaranarayanan Dhanushkodi PAN: AHAPS4323D 1003, Huntingdon Drive, San Jose, CA - 65129, U.S.A	450	1,50,000
5.	Jegamohan Aravandy PAN:ADNPJ8637L 14341, Oka Lane, Los Gatos, CA	300	1,00,000
	Total	3000	10,00,000

For HATSUN AGRO PRODUCT LTD.

Managing Director

Registered & Corporate Office : CIN: L15499TN1986PLC012747
DOMAINE, # 1/20A, Rajiv Gandhi Salai, (OMR) Karapakkam, Chennai - 600 097. India
Ph : 91-44-2450 1622 Fax : 91-44-2450 1422 Web : www.hatsun.com

secretarial@hatsun.com



HATSUN AGRO PRODUCT LTD.

The Board has also noted and approved the appointment of Mr. S.Narayan as Company Secretary and Compliance Officer of the Company w.e.f 7th November, 2014.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited

A handwritten signature in black ink, appearing to read "R.G. Chandramogan".

R.G.Chandramogan
Chairman and Managing Director