

HAP

Hatsun Agro Product Ltd.
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CIN: L15499TN1986PLC012747

HAPL\SEC\449\2016-17

27-April-2017

✓ 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. 27th April 2017.

Ref: Our Office Lr.Ref.No. HAPL\SEC\441\2015-16 dt: 18th April 2017 and Our Office Lr.Ref.No. HAPL\SEC\446\2015-16 dt: 19th April 2017

The following is the outcome of the Board Meeting held today, i.e. 27th April 2017:

The Board of Directors of the Company at their meeting held today, i.e. 27th April, 2017, has approved the following decisions:

1. Subject to relevant provisions of Companies Act, 2013 and rules thereunder and with the recommendations of the Audit Committee, the Board of Directors has approved to recommend to the Shareholders, the appointment of M/s.Deloitte Haskins & Sells LLP, Chartered Accountants as New Statutory Auditors of the company for a period of five financial years due to expiry of term of current Statutory Auditors M/s.S.R.Batliboi & Associates, LLP. As per provisions of section 139 of Companies Act, 2013 read with rules thereunder, the term of the current Statutory Auditors M/s.S.R.Batliboi & Associates, LLP expires by the conclusion of the forthcoming 32nd Annual General Meeting of the company (AGM for the year ended 31.03.2017).
2. Subject to relevant provisions of Companies Act, 2013 and rules thereunder and with the recommendations of the Audit Committee, the Board of Directors has approved the appointment of a new Cost Audit Firm M/s.Ramachandran & Associates, Cost Accountants (Firm Regd No.000799) for the financial year 2016-17 and 2017-18 to fill the casual vacancy caused by the resignation of M/s.STR & Associates, Cost Accountants.
3. 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 2017-2018.

For HATSUN AGRO PRODUCT LTD.

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Managing Director

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4. With the recommendations of the Audit Committee the Board of Directors has approved the appointment of M/s. D.Muthunayanan & Co., as Internal Auditors for FY 2017-2018.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.30 P.M and concluded at 07.05 P.M today.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR.