



Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

HAP\SEC\738\2019-20

11th December 2019

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/Madam,

Sub: Intimation of Board Meeting – Reg.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday the 18th December, 2019 at Registered Office of the Company at “Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097, to consider **inter-alia**:

1. The receipt of First and Final Call Money from the Shareholders of the Company holding Partly Paid Up Equity Shares and the utilization of Money received through Rights Call;
2. The Conversion of Partly Paid up Equity Shares in to Fully Paid Up Equity Shares pursuant to the receipt of Rights Call Money;
3. Issue of Forfeiture Notice to the Shareholders holding Partly Paid Up Equity Shares and who have not paid the First and Final Call Money.

We will inform you about the decision after the conclusion of the Board Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED

G.Somasundaram
Company Secretary

