

Hatsun Agro Product Ltd.

Registered Office:
No.41 (49), Janakiram Colony Main Road,
Janakiram Colony, Arumbakkam,
Chennai - 600 106, Tamil Nadu, India.
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

Corporate Office:
No.14, TNHB 'A' Road,
Sholinganallur, Chennai - 600 119,
Tamil Nadu, India.
P: +91 44 2450 1622
F: +91 44 2450 1422

HAPL\SEC\65\2023-24

19-March-2024

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 Friday, the 29th March, 2024 at the Corporate Office of the Company at "Plot No. 14 (TNHB), Tamilnadu Housing Board "A" Road, Sholinganallur, Chennai – 600 119" to consider and approve **inter-alia**.


1. The appointment of Dr. Archana Narayanaswamy (DIN: 03560101) as an Independent Woman Director in the capacity of Additional Director and
2. Any other business with the permission of the Chair.

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

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hatsun Agro Product Limited


G Somasundaram
Company Secretary and Compliance Officer.
Membership No: A20462



Hatsun Agro Product Limited

