



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

HAP\SEC\697\2019-20

10th July 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 Thursday, the 18th July, 2019 at “Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097 to consider and approve **inter-alia**,

1. The un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2019.
2. The proposal for declaration of first Interim Dividend for the financial year 2019-20 on the fully paid up (ISIN INE473B01035) and partly paid up (ISIN IN9473B01017) Equity Shares.

The first Interim Dividend, if declared, will be paid to those Shareholders holding fully paid up (ISIN INE473B01035) and partly paid up (ISIN IN9473B01017) Equity shares, whose names appear on the register of members as on 26th July 2019 (Record Date – 26th July, 2019). The first Interim Dividend, if declared, will be paid on or before 16th August 2019.

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

Please take the above information on record.

Thanking you.

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR

