



Hatsun Agro Product Ltd.
Registered Office:
Domains: Door No. 1,20A
Rajiv Gandhi Sala (OMR),
Karapakkam, Chennai - 97 India
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hatsun.com | www.hap.in
CIN: L15499TN1986PLC012747

HAPL\SEC\646\2018-19

17-Jan-2019

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Stock Code: BSE: 531531

Dear Sir,

Sub: Clarification on Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref: Our Office Lr.Ref.No. HAPL\SEC\643\2018-19 dt: 16-January-2019

With reference to our earlier intimation to the Exchange on the fixation of record date for the purpose of Interim Dividend, if declared by the Board of Directors at their meeting scheduled to be held on 24th January 2019, we wish to clarify for the benefit of the investors, that the record date of 1st February 2019 will be considered for both ISIN **INE473B01035** (Fully Paid) and ISIN **IN9473B01017** (Partly Paid) Equity shares of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED

S.NARAYAN
COMPANY SECRETARY