



HAP\SEC\643\2018-19

Hatsun Agro Product Ltd.
Registered Office:
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Rajiv Gandhi Salai (OMR),
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CIN: L15499TN1986PLC012747

16-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: Intimation of Book Closure Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. – CORPORATE ACTION

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at their meeting scheduled to be held on 24th January 2019 may consider the proposal of declaration of Interim Dividend for FY 2018-19. The Interim Dividend, if declared, will be paid to those shareholders (fully paid and partly paid) whose names appear on the register of members as on 01.02.2019.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purposes
		From	To		
HATSUN	EQUITY	NOT APPLICABLE		1 st FEB 2019	For payment of Interim Dividend for FY 18-19, if declared

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR

