

HAP

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

HAP\SEC\648\2018-19

24-January-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,

Sub: Outcome of the Board Meeting held today i.e. January 24th, 2019 - Unaudited Financial Results for the quarter and nine months ended 31st December 2018.

Ref: Our Office Lr.Ref.No. HAP\SEC\640\2018-19 dt: 16-January-2019

The Board of Directors of the Company at their meeting held today, i.e. January 24, 2019, has inter-alia:

1. Approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018. A copy of the Unaudited Financial Results as per SEBI format and the Limited Review Report of the Statutory Auditors for the quarter and nine months ended 31st December, 2018 are enclosed pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Declared Interim Dividend of ₹2.00/- (200%) per equity share of face value of ₹1 per share (**ISIN INE473B01035**) and ₹1.60 (200%) per partly paid equity share (**ISIN IN9473B01017**) of face value of ₹1 per share (**paid-up to the extent of ₹0.80 each**) for the financial year 2018-19.
3. Fixed 1st February, 2019 as Record Date for both ISIN **INE473B01035** (Fully Paid) and **ISIN IN9473B01017** (Partly Paid) towards payment of Interim Dividend. The Interim Dividend will be paid on or before 15th February, 2019.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 03.00 P.M and concluded at 04.45 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED


R.G.CHANDRAMOGAN
MANAGING DIRECTOR

