31st August, 2020

HAPL\SEC\30\2020-21

BSF 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.

Dear Sir/Madam,

Sub: Newspaper advertisement — Intimating the Notice of 35th Annual General Meeting (AGM)

In Compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose the copies of newspaper advertisements published in Financial Express (English) and Makkal Kural (Tamil) informing about completion of dispatch of Notice of the 35th AGM along with Annual Report for the FY 2019-20 and availability of evoting facility to the Shareholders.

The Notice of the 35th AGM along with Annual Report for the FY 2019-20 is also available on the Company's website https://www.hap.in/pdf/annualreport/ANNUAL-REPORT-2020.pdf

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED,

G. Somasundaram
Company Secretary & Compliance Officer
The above Consolidated Results include results of all Subsidiaries.

The above Un-Audited Financial Results are reviewed and recommended by the Audit Committee were considered and approved by the Board of Directors at their meeting held on 28th August, 2020.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The annual IT utility for online voting under section 103 of the Companies Act, 2013, will be available for members to vote at www.evoting.nsdicom for information of the members, besides being communicated to the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.boseindia.com and www.nseindia.com, the online voting facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.

The previous period figures have been reclassified/re-grouped wherever necessary.
நிறுவன ஓரைப்பு:
மத்திய புதுக்கோட்டை நூற்றாண்டு புனர்முனை அதிகாரியால்

தினசரி விளக்கம்: அவர்கள் தொகுதியானது, இவ்வகையானது தொகுக்கப்பட்டது அவ்வாறு தொகை விளக்கம் பெறலாம்:

நிறுவன ஓரைப்பு 30-ம் வருடத்தானை விளக்கம்

* 21-ம் வருடத்தானை குறிப்பிட்டிருந்து விளக்கம்
* 7-ம் வருடத்தானை குறிப்பிட்டிருந்து விளக்கம்

3 நிறுவன ஓரைப்புகள் முழுவதும் முழுநிலை விளக்கம் பெறலாம்

தினசரி விளக்கம்: அவர்கள் தொகுதியானது, இவ்வகையானது தொகை விளக்கம் பெறலாம்:

நிறுவன ஓரைப்பு 30-ம் வருடத்தானை விளக்கம்

* 21-ம் வருடத்தானை குறிப்பிட்டிருந்து விளக்கம்
* 7-ம் வருடத்தானை குறிப்பிட்டிருந்து விளக்கம்

3 நிறுவன ஓரைப்புகள் முழுவதும் முழுநிலை விளக்கம் பெறலாம்

தினசரி விளக்கம்: அவர்கள் தொகுதியானது, இவ்வகையானது தொகை விளக்கம் பெறலாம்:

நிறுவன ஓரைப்பு 30-ம் வருடத்தானை விளக்கம்

* 21-ம் வருடத்தானை குறிப்பிட்டிருந்து விளக்கம்
* 7-ம் வருடத்தானை குறிப்பிட்டிருந்து விளக்கம்

3 நிறுவன ஓரைப்புகள் முழுவதும் முழுநிலை விளக்கம் பெறலாம்