

HAPL\SEC\688\2019-20

21-June-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.21st June, 2019.

We would like to inform you that the Board of Directors at their meeting held today, i.e., **21st June 2019**, has *inter-alia*:

1. Approved the Board's Report together with its Annexures, including Corporate Governance Report, Management Discussion and Analysis Report and Business Responsibility Report for the FY 2018-2019.
2. Fixed the date of convening the 34th Annual General Meeting of the Company as Friday, the 30th August, 2019 at 10.00 A.M.
3. Approved the Notice convening the 34th Annual General Meeting of the Company and authorized Mr. G.Somasundaram, Company Secretary to issue the same.
4. Approved closure of Share Transfer Books from 29th August 2019 to 30th August, 2019 (both days inclusive) for the purpose of convening the 34th Annual General Meeting of the Company.
5. Re-constituted the Board by way of accepting the relinquishment of the position of Chairmanship of the Board by Mr. R.G. Chandramogan, Chairman and Managing Director of the Company with effect from 21st June 2019 in order to comply with Regulation 17 (1B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and re-designating his position as Managing Director of the Company only on the same terms as already approved by the Members. Mr R.G. Chandramogan will continue to be the Managing Director of the Company.
6. Appointed Mr. K.S. Thanarajan, Non Executive Non Independent Director of the Company as Regular Chairman of the Board with effect from 21st June, 2019 in order to comply with the Regulation 17 (1B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.



HAP

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CIN: L15499TN1986PLC012747

7. Appointed Mr.D. Sathyanarayan as an Additional Director of the Company in the capacity of Non-Executive Non-Independent Director w.e.f 21st June, 2019 on the recommendation of the Nomination and Remuneration Committee. A brief profile of Mr.D.Sathyanarayan is annexed herewith.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 11.00 A.M and concluded at 03:30 P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED

R.G. Chandramogan
R.G.CHANDRAMOGAN
MANAGING DIRECTOR



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ICECREAMS

AROKYFF

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Vitaminized Cattle Feed

daily

OYALO
Pizza

1. Brief Profile of Mr.D.Sathyanarayan appointed as an Additional Director (Non Executive and Non Independent) on 21st June 2019 :-

Name of the Director	Shri.D.Sathyanarayan
Date of Appointment	21 st June 2019 as an Additional Director
Status	Non Executive Non Independent
Qualifications	B.Sc and Masters in Public Administration
Expertise in specific functional area	Shri. D.Sathyanarayan has more than three decades of experience in handling Factory operations, food safety, Quality control aspects and setting up of new plant/s.

2. Disclosure of relationships between directors :-

Mr.D.Sathyanarayan is not related to any of the Directors of the Company.

