

10th January, 2017

The Board of Directors
Hatsun Agro Product Limited
Domaine, Door No.1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai 600 097.

Dear Sir,

Board Meeting – 18th January, 2017

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 18th January, 2017 at 03.30 P.M at the Registered Office of the Company at Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai 600 097.

The detailed agenda for the Board Meeting will be circulated shortly.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

for HATSUN AGRO PRODUCT LIMITED


S.Narayan
Company Secretary.

AROKYF.

HATSUN

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