

18<sup>th</sup> April, 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 – 27<sup>th</sup> April, 2017 (Thursday)**

Notice is hereby given that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be convened on Thursday, the 27<sup>th</sup> April, 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 to inter-alia:-

1. Consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017.
2. Consider the proposal of declaration of Second Interim Dividend for FY 2016-17.

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

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

**for HATSUN AGRO PRODUCT LIMITED**



**S.Narayan**

**Company Secretary.**