

HAP

Hatsun Agro Product Ltd.
Registered Office:
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Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97, India.
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CIN: L15499TN1986PLC012747

HAP\SEC\85\2020-21

Date: 12th March, 2021

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 / Madam,

Sub: Intimation of Cut Off date for sending Postal Ballot Notice – Reg:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, the Board of Directors at their meeting held on 12th March, 2021, approved the Circulation of Postal Ballot Notice to the Members whose names appear on the register of members as on 12th March, 2021 to conduct the special business of amending the Memorandum of Association of the Company.

M. Venkatesh