

HAP\SEC\21\2020-21

21-July-2020

**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, 5<sup>th</sup> 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: Outcome of the Board Meeting held today i.e July 21, 2020 – Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2020 and Interim Dividend - Reg**

**Ref: Our Office letter Ref. No. HAP\SEC\18\2020-21 dated 13-July-2020**

The Board of Directors of the Company at its meeting held today, i.e 21-July-2020, has inter-alia:

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020. A copy of the Unaudited Financial Results as per SEBI format and the Limited Review Report of the Statutory Auditors of the Company for the quarter ended 30<sup>th</sup> June, 2020 are enclosed pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Declared an interim dividend of Rs. 8 per equity share (800%) (on the fully paid up equity shares of the face value of Re. 1 per share) and Rs. 6.4 per equity share (800%) (on the partly paid up equity shares of the face value Re. 1/- per share (paid up to the extent of Re. 0.80 per share), which includes a one time special dividend of Rs. 4 per equity share (400%) (on the fully paid up equity shares of the face value of Re. 1 per share) and Rs. 3.2 per equity share (400%) (on the partly paid up equity shares of the face value of Re. 1/- per share (paid up to the extent of Re. 0.80 per share) on the occasion of Golden Jubilee (50<sup>th</sup> Year) celebrations of the Company. This is the first interim dividend declared by the Board for the financial year 2020-21.
3. Fixed 29<sup>th</sup> July, 2020 as Record Date towards payment of Interim Dividend. The Interim Dividend will be paid on or before 20<sup>th</sup> August, 2020.
4. Fixed the date of convening the 35<sup>th</sup> Annual General Meeting (AGM) of the Company as Thursday, the 24<sup>th</sup> September, 2020 through Video Conferencing / Other Audio Visual Means.



5. Approved the Notice convening the 35<sup>th</sup> Annual General Meeting of the Company and authorized Mr. G.Somasundaram, Company Secretary of the Company to issue the same to the shareholders of the Company.
6. Fixed 17<sup>th</sup> September, 2020 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM.

We also wish to bring to the notice of the Exchange that the Board Meeting commenced at 11.45 A.M and concluded at 3.40P.M today.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

**For Hatsun Agro Product Limited**

  
**R.G. Chandramogan**  
**Managing Director**  
**DIN: 00012389**