



January 12, 2015

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub : Revised Notice of Board Meeting

This has reference to our letter dated January 5, 2014.

Pursuant to Clause 41 of the Listing Agreement, the Company wishes to notify that the meeting Board of Directors of the Company has been rescheduled to **January 22, 2015** instead of February 10, 2015, at Gurgaon, to consider and approve the unaudited financial results (Provisional) for the quarter ended 31st December, 2014.

A summary of financial results will be intimated to you as soon as the meeting of the Board of Directors is concluded.

Thanking you,

Yours faithfully,
For Zuari Agro Chemicals Limited

A handwritten signature in black ink, appearing to read 'R.Y. Patil'.

R.Y. PATIL
Chief General Manager
& Company Secretary

ZUARI AGRO CHEMICALS LIMITED

Registered Office : Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Telephone : (0832) 2592180, 2592181

FAX : (0832) 2555279

CIN - L65910GA2009PLC006177
Website : www.zuari.in