



March 28, 2014

~~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: Meeting of the Board of Directors to consider Audited Accounts
and recommendation of dividend, if any, for the year ended
31st March, 2014.**

Pursuant to Clause 19 and 41 of the Listing Agreement, the Company wishes to notify that the Board of Directors of the Company will be meeting on 8th May, 2014, at Gurgaon, to consider the audited accounts for the year ended March 31, 2014 and to consider, recommendation of dividend, if any.

A summary of financial results and recommendation of dividend, if any, will be intimated to you as soon as the Board Meeting is concluded.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED

A handwritten signature in black ink, appearing to read "R.Y. Patil", with a horizontal line underneath.

R.Y. Patil
Chief General Manager
& Company Secretary

ZUARI AGRO CHEMICALS LIMITED
(Formerly known as Zuari Holdings Limited)
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