

January 17, 2018

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: Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, the Company wishes to notify that the Board of Directors of the Company will be meeting on Monday, the 12<sup>th</sup> February, 2018, at Gurgaon, to inter alia, consider and approve the unaudited financial results (Provisional) for the quarter ended 31<sup>st</sup> December, 2017.

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



R.Y. PATIL  
Vice President & Company Secretary

**ZUARI AGRO CHEMICALS LIMITED**

(Formerly known as Zuari Holding Limited)

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

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