

21st November 2017

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Datal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Plot No. cm, 'G' Block, Bandra-Kurla Complex, Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Dear Sirs,

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

The Board at its meeting held on 21st November, 2017, has considered and approved raising of funds by issue of Equity Shares and/or any other permissible securities convertible into Equity Shares through Qualified Institutional Placement (QIP) or through any other permissible mode or a combination thereof in one or more tranches, under applicable law, rules, regulations thereof for an amount not exceeding Rs. 400 crores subject to approval of shareholders and such other approvals as may be required.

The Board has constituted a Committee for implementation of the same.

Thanking You,

Yours Faithfully,

For Zuari Agro Chemicals Limited



R.Y. Patil
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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