



27th July, 2016

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

Sub: Board Meeting rescheduled to 8th September, 2016:

Dear Sirs,

This is to inform you that in view of implementation of Ind-AS for the Financial Year 2016-17, its impact on the financials and SEBI Circular dated 5th July, 2016, the Board of Directors have decided to reschedule the Board meeting of the Company which was to be held on 9th August, 2016 to **8th September, 2016** to consider, inter alia, the unaudited financial results for the quarter ended 30th June, 2016.

Thanking you,

Yours faithfully,

For **ZUARI AGRO CHEMICALS LIMITED**

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

R.Y. PATIL
Chief General Manager
& Company Secretary

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

Registered Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, India.
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Website : www.zuari.in