

April 17, 2017

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, 2017.**

Pursuant to Regulation 29 (1) of the of SEBI (LODR) Regulations, 2015, the Company wishes to notify that the Board of Directors of the Company will be meeting on 19th May, 2017, at Gurgaon, to consider the audited accounts for the year ended March 31, 2017 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



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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