



February 12, 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 East  
**Mumbai- 400001**

Dear Sirs,

**Sub : Rights Offer of Equity Shares and Closing of Trading Window**

Pursuant to Regulation 29(1)(d) of SEBI (LODR), Regulations, 2015, the Company wishes to notify that the Board of Directors will be meeting on 29<sup>th</sup> February, 2016, inter alia, to consider and approve Rights Offer of equity shares.

Hence, the "Trading Window", for dealing in securities of the Company by the insiders shall remain closed from 14<sup>th</sup> February, 2016 to 2<sup>nd</sup> March, 2016.

Thanking you,

Yours faithfully,  
For ZUARI AGRO CHEMICALS LIMITED

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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