



October 6, 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 – 400 051

Dear Sirs,

Sub : Notice of Board Meeting

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 Friday, 21st October, 2016, at Gurgaon, to inter alia consider and approve the unaudited financial results (provisional) for the quarter ended 30th September, 2016.

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 Holdings Limited)

Registered Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, India.
Telephone : (0832) 2592180, 2592181, Fax : (0832) 2555279, CIN-L65910GA2009PLC006177
Website : www.zuari.in