



December 27, 2013

~~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 : Notice of Board Meeting**

Pursuant to Clause 41 of the Listing Agreement, the Company wishes to notify that the Board of Directors of the Company will be meeting on February 6, 2014, at Gurgaon, to consider and approve the unaudited financial results (Provisional) for the quarter ended 31<sup>st</sup> December, 2013.

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  
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.  
Telephone : (0832) 2592180, 2592181  
FAX : (0832) 2555279