



July 11, 2015

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 Sir,

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 Wednesday, the 12th August, 2015, at Gurgaon, to consider and approve the unaudited financial results for the quarter ended 30th June, 2015.

A summary of financial results will be intimated to you as soon as the Board Meeting is concluded.

Thanking you,

Yours faithfully,
For Zuari Agro Chemicals Limited

A handwritten signature in black ink, appearing to be '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.
Telephone : (0832) 2592180, 2592181, Fax : (0832) 2555279, CIN-L65910GA2009PLC006177
Website : www.zuari.in