



April 2, 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 (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, 2016.**

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 13<sup>th</sup> May, 2016, at Gurgaon, to consider the audited accounts for the year ended March 31, 2016 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  
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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