



August 17, 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: Re-scheduled Notice of Board Meeting

With reference to our letter dated 28th July, 2016, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled on 8th September, 2016 has now been **re-scheduled to 9th September, 2016**, at Gurgaon, to consider and approve the unaudited financial results for the quarter ended 30th June, 2016.

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

This is in pursuance to Regulation 29 (1) of the of SEBI (LODR) Regulations, 2015.

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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