

July 8, 2018

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 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 Wednesday, 1<sup>st</sup> August, 2018, at Gurgaon, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018.

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



R.Y. PATIL  
Vice President & Company Secretary

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

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www.zuari.in