



October 6, 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 (East)  
**MUMBAI – 400 051**

Dear Sirs,

**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 Friday, 21st October, 2016, at Gurgaon, to inter alia consider and approve the unaudited financial results (provisional) for the quarter ended 30<sup>th</sup> September, 2016.

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  
Vice President & Company Secretary

**ZUARI AGRO CHEMICALS LIMITED**  
(Formerly known as Zuari Holdings Limited)

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Website : www.zuari.in