



May 16, 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 : Addendum to Outcome of the Board Meeting under Regulation 30 and Audited Financial Results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Further to our Letter dated 13th May, 2016 wherein the Company informed Stock Exchange about approval of Audited Financial Results in its Board Meeting held on 13th May, 2016; we hereby wish to clarify that the Board decided not to recommend any dividend in view of loss for the year ended 31st March, 2016.

Requesting you to kindly take note of the same.

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.

Telephone : (0832) 2592180, 2592181, Fax : (0832) 2555279, CIN-L65910GA2009PLC006177

Website : www.zuari.in