

Date: 9th September, 2016

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

1. Mr. V. Seshadri ceased to be Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 1st July, 2016.
2. Mr. Sandeep Agrawal has been appointed as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 1st July, 2016.

Thanking you,

Yours Faithfully,

For Zuari Agro Chemicals Limited



Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

(Formerly known as Zuari Holdings Limited)

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

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

Website : www.zuari.in

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Sub: Deferring of rights issue

Dear Sir/ Madam,

We wish to inform you that due to volatility in the market, the Board of Directors of the Company at its meeting held on September 9, 2016 have decided to defer the rights issue till such time as the Board deems fit.

In view of above the intimation made on 1st March, 2016 in respect of closure of trading window stands withdrawn.

Thanking you,

Yours Faithfully,

For Zuari Agro Chemicals Limited



R Y Patil

Vice President & Company Secretary

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