



August 24, 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 : Outcome of the Circular Resolutions dated 22nd August, 2016 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

The Board vide Circular Resolutions dated 22nd August, 2016 considered and approved the following:

1. Re-classification of shareholdings of (1) SCM Investment and Trading Co. Limited, (2) RTM Investment and Trading Co. Limited, (3) SIL Investments Limited and (4) Ronson Traders Limited from Promoter to Public Category.
2. Amendment of the Notice of the Annual General Meeting.

This information is provided in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED

A handwritten signature in blue ink, appearing to read "R.Y. Patil".

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