



Zuari Agro Chemicals Limited
(Formerly known as Zuari Holdings Limited)

Regd.Office : Jai Kisaan Bhawan, Zuarinagar, Goa 403 726

Corrigendum to the Notice of the Annual General Meeting

This is to inform the shareholders, that a typographical error has occurred in the Notice calling the 4th Annual General Meeting of the Company, scheduled on 24th September, 2013.

Item No. 5 of the Notice of the Annual General Meeting dated 29th July, 2013, should be read as '**To appoint a Director in the place of Mr. H.S. Bawa, who retires by rotation and is eligible for re-appointment**' instead of Mr. Marco Wadia.

Further, under the Notes, Note No.4 should also be read as '**A brief profile of Mr. S.K. Poddar, Mr. J.N. Godbole and Mr. H.S. Bawa, is provided in the corporate governance Report along with details as to their shareholding**'.

For ZUARI AGRO CHEMICALS LIMITED

Sd/-

R.Y. PATIL
Chief General Manager
& Company Secretary

Place : Zuarinagar, Goa
Date : September 5, 2013