

July 7, 2018

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 Sir,

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 Wednesday, 1st August, 2018, at Gurgaon, to consider and approve the unaudited financial results for the quarter ended 30th June, 2018.

A summary of financial results will be intimated to you as soon as the Board Meeting is concluded.

Thanking you,

Yours faithfully,
For Zuari Agro Chemicals Limited



R.Y. PATIL
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in