



February 29, 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 Board Meeting

Please be informed that the Board of Directors at its meeting held on 29th February, 2016 has in principle approved the Rights Offer of equity shares. The Board has constituted by Committee of Directors to decide on the Ratio, Price and quantum of the Rights issue.

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

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED

R.Y. PATIL
Chief General Manager
& Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN : L65910GA2009PLC006177

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