



July 13, 2015

BSE Limited  
Floor 25, P.J. Towers  
Dalal Street  
**Mumbai 400 001**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East  
**Mumbai- 400001**

Dear Sirs,

**Sub : Closure of Register of Members and Share Transfer Register for the purpose of Annual General Meeting and Dividend.**

**Script Code : BSE -534742, NSE - ZUARI**

Pursuant to Clause 16 of the Listing Agreement with the Stock Exchanges, we wish to inform you that the Company will be closing the Register of Members and Share Transfer Register for a period of 8 days commencing from Monday, the 3<sup>rd</sup> August, 2015 to Monday the 10<sup>th</sup> August, 2015 (both days inclusive) for the purpose of Annual General Meeting and entitlement of Dividend @ Rs.2/- per equity share (i.e.20%) of the face value of Rs. 10/- each payable to the shareholders, if any, declared at the ensuing Annual General Meeting of the Company.

Kindly take note of the same and acknowledge.

Thanking you,

Yours faithfully,  
For ZUARI AGRO CHEMICALS LIMITED

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](http://www.zuari.in)