



July 20, 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 East
Mumbai- 400001

Dear Sirs,

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

Script Code : BSE –534742, NSE - ZUARI

We hereby inform you that the Company will be closing the Register of Members and Share Transfer Register for a period of 8 days commencing from Tuesday, the 2nd August, 2016 to Tuesday, the 9th August, 2016 (both days inclusive) for the purpose of Annual General Meeting.

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