

September 4, 2017

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 : E-voting at Annual General Meeting**

As per Section 108 of the Companies Act, 2013 and Rule made there under, the Company is pleased to provide its shareholders facility to exercise their right to vote at the 8th Annual General Meeting (AGM) to be held on September 22, 2017 by electronic means.

The e-voting period commences on Tuesday, 19<sup>th</sup> September, 2017 at 10.00 A.M. and ends on Thursday, 21<sup>st</sup> September, 2017 at 5.00 p.m. The Company has fixed September 15, 2017 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 8th Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under. Consequently, the same cut-off date of September 15, 2017 would record entitlement of Shareholders, who do not cast their vote electronically, to cast their vote at the 8th Annual general meeting of the company to be held on September 22, 2017.

The Company has availed e-Voting services from Central Depository Services (India) Limited (CDSL).

Thanking you,

Yours faithfully,  
For ZUARI AGRO CHEMICALS LIMITED



R.Y. Patil  
Vice President & Company Secretary

**ZUARI AGRO CHEMICALS LIMITED**

(Formerly known as Zuari Holdings Limited)

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

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