



September 10, 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 (E)  
**Mumbai 400 051**

Dear Sirs,

**Sub : Cut off date for E-voting at Annual General Meeting**

As per Section 108 of the Companies Act, 2013 and Rule made there under, read with Clause 49 of the Listing Agreement, the Company is pleased to provide its Shareholder facility to exercise their right to vote at the 6th Annual General Meeting (AGM) to be held on September 21, 2015 by electronic means.

The Company has fixed September 14, 2015 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 6th Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under read with clause 49 of the Listing Agreement. Consequently; the same cut-off date of September 14, 2015 would record entitlement of Shareholders, who do not cast their vote electronically, to cast their vote at the 6th Annual general meeting of the company to be held on September 21, 2015.

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  
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)