

14th August, 2019



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

National Stock Exchange of India Limited
Exchange Plaza, Sandra Kurla Complex,
Sandra East
Mumbai- 400051

Dear Sirs,

Sub: E-voting at the Annual General Meeting

As per Section 108 of the Companies Act, 2013 and Rules made there under, the Company is pleased to provide its Shareholders, facility to exercise their right to vote at the 10th Annual General Meeting (AGM) to be held on September 6, 2019 by electronic means.

The e-voting period commences on Tuesday, 3rd September, 2019 at 10.00 A.M. and ends on Thursday, 5th September, 2019, at 5.00 P.M. The Company has fixed 30th August, 2019 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 10th AGM by electronic means under the Companies Act, 2013 and Rules made there under. Consequently, the same cut-off date of 30th August, 2019 would record entitlement of Shareholders, who do not cast their vote electronically, to cast their vote at the 10th AGM of the Company to be held on September 6, 2019.

The Company has availed e-Voting services from Link Intime India Private Limited ("LI IPL").

Thanking you,

Yours faithfully,

For Zuari Agro Chemicals Limited

A handwritten signature in black ink, appearing to be 'R.Y. Patil', with a horizontal line underneath.

R.Y. Patil
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India

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www.zuari.in