



August 17, 2018

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 Rules made there under, the Company is pleased to provide its Shareholders, facility to exercise their right to vote at the 9th Annual General Meeting (AGM) to be held on September 10, 2018 by electronic means.

The e-voting period commences on Friday, the 7th September, 2018 at 10.00 A.M. and ends on Sunday, 9th September, 2018, at 5.00 P.M. The Company has fixed September 3, 2018 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 9th AGM by electronic means under the Companies Act, 2013 and Rules made there under. Consequently, the same cut-off date of September 3, 2018 would record entitlement of Shareholders, who do not cast their vote electronically, to cast their vote at the 50th AGM of the Company to be held on September 10, 2018.

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 blue ink, appearing to read "R.Y. Patil".

R.Y. Patil
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180. 2592181. 6752399

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