



August 16, 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 (E)
Mumbai 400 05

Dear Sir,

Sub: Re-scheduled Notice of Board Meeting

With reference to our letter dated 28th July, 2016, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled on 8th September, 2016 has now been **re-scheduled to 9th September, 2016**, at Gurgaon, to consider and approve the unaudited financial results for the quarter ended 30th June, 2016.

A summary of financial results will be intimated to you as soon as the Board Meeting is concluded.

This is in pursuance to Regulation 29 (1) of the of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

SACHIN PATIL
Asst. Company Secretary

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

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

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