

June 7, 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 05

Dear Sir,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 (1) of the of SEBI (LODR) Regulations, 2015, the Company wishes to notify that the Board of Directors of the Company will be meeting on Friday, the 28th July, 2017, to consider and approve the unaudited financial results for the quarter ended 30th June, 2017.

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

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED



SACHIN PATIL
Asst. Company Secretary

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

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

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