

October 8, 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 (East)  
**Mumbai 400 051**

Dear Sirs,

Sub : **Notice of Board Meeting**

Pursuant to Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, the Company wishes to notify that the Board of Directors of the Company will be meeting on Thursday, the 1<sup>st</sup> November, 2018, at Gurgaon, to inter alia consider and approve the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2018.

A summary of financial results will be intimated to you as soon as the meeting of the Board of Directors 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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