

May 3, 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: Meeting of the Board of Directors to consider Audited Accounts
and recommendation of dividend, if any, for the year ended
31st March, 2018.**

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 25th May, 2018 at Gurgaon, to consider the audited accounts for the year ended March 31, 2018 and to consider, recommendation of dividend, if any.

A summary of financial results and recommendation of dividend, if any, 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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