



September 10, 2015

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 : Cut off date for E-voting at Annual General Meeting

As per Section 108 of the Companies Act, 2013 and Rule made there under, read with Clause 49 of the Listing Agreement, the Company is pleased to provide its Shareholder facility to exercise their right to vote at the 47th Annual General Meeting (AGM) to be held on September 22, 2015 by electronic means.

The Company has fixed September 16, 2015 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 47th Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under read with clause 49 of the Listing Agreement. Consequently; the same cut-off date of September 15, 2015 would record entitlement of Shareholders, who do not cast their vote electronically, to cast their vote at the 47nd Annual general meeting of the company to be held on September 22, 2015.

The Company has availed e-Voting services from Central Depository Services (India) Limited (CDSL).

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

K.G. PRABHU
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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