



December 27, 2013

~~The Bombay Stock Exchange 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 : Notice of Board Meeting

Pursuant to Clause 41 of the Listing Agreement, the Company wishes to notify that the Board of Directors of the Company will be meeting on February 6, 2014, at Gurgaon, to consider and approve the unaudited financial results (Provisional) for the quarter ended 31st December, 2013.

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

A handwritten signature in black ink, appearing to read "H.C. Shah".

H.C. Shah
General Manager – Finance & Accounts

ZUARI GLOBAL LIMITED
(Formerly known as Zuari Industries Limited)
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