



October 7, 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 (East)
Mumbai 400 051

Dear Sirs,

October 7, 2015

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 30th October, 2015, at Gurgaon, to inter alia consider and approve the unaudited financial results (provisional) for the quarter ended 30th September, 2015.

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

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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