



July 13, 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- 400001

Dear Sirs,

Sub : Closure of Register of Members and Share Transfer Register for the purpose of Annual General Meeting and Dividend.
Script Code : BSE – 500780, NSE - ZUARIGLOB

Pursuant to Clause 16 of the Listing Agreement with the Stock Exchanges, we wish to inform you that the Company will be closing the Register of Members and Share Transfer Register for a period of 8 days commencing from Monday, the 3rd August, 2015 to Monday the 10th August, 2015 (both days inclusive) for the purpose of Annual General Meeting and entitlement of Dividend @ Re.1/- per equity share (i.e.10%) of the face value of Rs. 10/- each payable to the shareholders, if any, declared at the ensuing Annual General Meeting of the Company.

Kindly take note of the same and acknowledge.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

A handwritten signature in black ink, appearing to be 'K.G. Prabhu', written over a horizontal line.

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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Website : www.adventz.com