



June 16, 2014

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
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 Wednesday, the 2nd July, 2014 to Wednesday the 9th July, 2014 (both days inclusive) for the purpose of entitlement of Dividend 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.

Telephone : (0832) 2592180, 2592181 CIN - L85921GA1967PLC000157

FAX : (0832) 2555279 Website : www.adventz.com