



August 16, 2016

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 05**

Dear Sir,

**Sub: Re-scheduled Notice of Board Meeting**

With reference to our letter dated 28<sup>th</sup> July, 2016, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled on 8<sup>th</sup> September, 2016 has now been **re-scheduled to 9<sup>th</sup> September, 2016**, at Gurgaon, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2016.

A summary of financial results will be intimated to you as soon as the Board Meeting is concluded.

This is in pursuance to Regulation 29 (1) of the of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,  
For ZUARI GLOBAL LIMITED

SACHIN PATIL  
Asst. 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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