15th May, 2013

To,
BSE Limited,
Floor 25, P. J. Tower,
Dalal Street,
MUMBAI – 400 001.

The National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra(e),
MUMBAI – 400 051.

Sub: Passing of Resolution by Postal Ballot

This is with reference to our letter dated 9th May, 2013 regarding the outcome of the Board Meeting, we would like to inform you that the company has decided to provide the corporate guarantee on behalf of Gobind Sugar Mills Limited by passing of resolution through postal ballot.

The Company has appointed Mr. S.M. Sanzgiry, Advocate, as a scrutinizer.

Thanking you,

Yours faithfully,

FOR ZUARI GLOBAL LIMITED

Swapnil Yelgaonkar
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
FAX : (0832) 2555279