August 24, 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 400 051

Dear Sirs,

Sub : Outcome of the Circular Resolutions dated 22nd August, 2016 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

The Board vide Circular Resolutions dated 22nd August, 2016 considered and approved the following:

1. Re-classification of shareholdings of SIL Investments Limited from Promoter to Public Category subject to the approval of the shareholders at the General Meeting.

2. Amendment of the Notice of the Annual General Meeting.

This information is provided in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

Sachin Patil
Asst. Company Secretary