



May 15, 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 (E)
Mumbai 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting

The Board at its meeting held on 15th May, 2015, approved the Audited Financial Results for the year ended 31st March, 2015. A copy of the approved results for the year ended 31st March, 2015 is enclosed herewith.

The Board of Directors also recommended a dividend of 10 % i.e. Rs.1.00 per share. The same will be paid, if declared at the ensuing Annual General Meeting.

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

Encl: As Above

ZUARI GLOBAL LIMITED

CIN : L65921GA1967PLC000157

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