

May 3, 2018

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: Meeting of the Board of Directors to consider Audited Accounts  
and recommendation of dividend, if any, for the year ended  
31st March, 2018.**

Pursuant to Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, the Company wishes to notify that the Board of Directors of the Company will be meeting on 25<sup>th</sup> May, 2018 at Gurgaon, to consider the audited accounts for the year ended March 31, 2018 and to consider, recommendation of dividend, if any.

A summary of financial results and recommendation of dividend, if any, will be intimated to you as soon as the Board Meeting is concluded.

Thanking you,

Yours faithfully,  
For ZUARI GLOBAL LIMITED

  
SACHIN PATIL  
Asst. Company Secretary

**ZUARI GLOBAL LIMITED**

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

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