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February 10, 2017

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

In partial modification to our letter dated 9th February, 2017 w.r.t the outcome of the Board Meeting, we would like to inform you that the Board has considered and approved the reappointment of Mrs. Jyotsna Poddar for further period of 5 years effective 1st April, 2017, subject to the approval of the shareholders at the General Meeting.

This information is provided in compliance with Regulation 30 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)
CIN No.: L65921GA1967PLC000157
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India
Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279
www.adventz.com