



Date: 30<sup>th</sup> July, 2014

To,  
**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400 001.

To,  
**The Manager - Corporate Compliance  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai- 400 051.

Dear Sir / Madam

**Sub: Outcome of the Board Meeting of Zuari Global Limited**

In furtherance to our letter dated 24<sup>th</sup> July, 2014, we would like to inform that the Board Of Directors of the Company at their meeting held today deliberated on the matter and decided to constitute a Committee which will decide on the issue of any kind of securities to the existing equity shareholders of the Company on a rights basis ("Rights Issue"), for an aggregate amount upto Rs. 125 crores subject to all applicable statutory and regulatory approvals. The terms and conditions of the Issue of securities including the rights entitlement ratio, the issue price, Issue size, record date etc. shall be decided by the Committee of the Board constituted for this purpose ("Rights Issue Committee") in consultation with the Lead Manager to the Rights Issue.

Please take the same on record.

Thanking You

Yours faithfully  
For **ZUARI GLOBAL LIMITED**

  
**K. G. Prabhu**  
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 CIN - L09021GA1907PL0000467

FAX : (0832) 2555279 Website : [www.adventz.com](http://www.adventz.com)