



May 31, 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 East
Mumbai- 400001

Dear Sirs,

Sub : Cessation of Director

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby inform you sad demise of Mr. D.B. Engineer, Director of the Company. Consequently, he ceases to be a Director on the Board of Directors of the Company w.e.f. 30th May, 2016.

Kindly take note of the same and update your records accordingly.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

SACHIN PATIL
Asst. Company Secretary

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

Registered Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, India.

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Website : www.adventz.com