

26th June, 2019

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 500780

National Stock Exchange of India Limited
'Exchange Plaza', Plot No. C-1, Block G
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ZUARIGLOB

Dear Madam/ Sir,

Sub: Issuance of Non-Convertible Debentures on a Private Placement basis

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further to our past disclosures in this regard, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, the 26 June 2019 has approved the issuance of rated, listed, redeemable, Non-Convertible Debentures of a tenor not exceeding 3 (three) years for an aggregate consideration not exceeding INR 200,00,00,000 (Indian Rupees Two hundred crore) on Private Placement basis.

The meeting commenced at 3.30 P.M. and concluded at 5.45 P.M.

We request you to please take the same on record.

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

