

August 21, 2020

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051

Sub: Newspaper advertisement publication for intimation to shareholders with respect to dispatch of AGM Notice for convening of AGM through Video Conferencing (VC) / other audio visual means (OAVM) and and Annual Report for financial year 2019-20

Dear Sirs,

As required in terms of MCA General Circular No. 20/2020 dated 5th May 2020 and other relevant circulars issued by MCA and SEBI in this regard, please find enclosed newspaper advertisements published in Business Standard – all India editions and Lokmat (Local Marathi language) on 21st August, 2020 in connection with dispatch of AGM Notice convening of Annual General meeting through Video Conferencing (VC) / other audio visual means (OAVM) and Annual reports for financial year 2019-20 to Shareholders.

Request you to kindly take the same on records.

Thanking you

Yours faithfully

For Zuari Global Limited


Laxman Aggarwal
Company Secretary



Encl: As above

ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

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