



## LGS GLOBAL LIMITED

(Formerly known as Lanco Global Systems Limited)

Regd. Office: 8-2-293/82/A/796/B, Road No: 36, Jubilee Hills,  
Hyderabad - 500033. A.P., India.

Tel: +91 40 6699 0000, Fax: +91 40 6699 4444, www.lgsglobal.com

### NOTICE

**NOTICE** is hereby given that the 12<sup>th</sup> ANNUAL GENERAL MEETING of the Company will be held at **12.00 noon on Tuesday, the 27<sup>th</sup> September, 2011** at KLN Prasad Auditorium, The Federation of Andhra Pradesh Chambers of Commerce and Industry (FAPCCI), Federation House, 11-6-841, Red Hills, Hyderabad-500 004 to transact the business as set out in the Notice of the Annual General meeting, a copy of which along with Annual Accounts for the year ended March 31, 2011 together with the Director's Report and Auditor's Report etc., are posted to the members of the company to their registered address and also sent electronically to those members whose mail ID's are provided by the depositories as part of the "Green Initiative".

**NOTICE** is also hereby given pursuant to Section 154 of the Companies Act, 1956, read with clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24<sup>th</sup> September, 2011 to Tuesday, the 27<sup>th</sup> September, 2011** (both days inclusive). The dividend of Re 1/- per equity shares (i.e 10% on face value) for the financial year ended March 31, 2011 as recommended by the Board, if approved and declared at the ensuing Annual General Meeting, will be paid to those members whose names appear:

- (a) as beneficial owners as at the end of the business hours on Friday, September 23, 2011 as per the list to be furnished by Depository (NSDL, CDSL) in respect of shares held in Electronic form; and
- (b) as members in the Register of members of the Company after giving effect to all valid transfers in physical form lodged with the Registrar & Share Transfer Agent M/s. Aarthi Consultants Private Limited; (Unit: LGS Global Limited), 1-2-285, Domalguda, Hyderabad - 500 029, Andhra Pradesh on or before Friday, September 23, 2011;

Members are hereby informed that the Notice of the 12<sup>th</sup> AGM and Annual Report for the year 2010-11 are available on the Company's website ([www.lgsglobal.com](http://www.lgsglobal.com)) / Registrar & Share Transfer Agent's (RTA) website ([www.aarthiconsultants.com](http://www.aarthiconsultants.com)) and are also available for inspection at the Registered office of the Company during the office hours on all working days.

Members are requested to update their Change of Address, Bank Account details for ECS, PAN and Mandates, if any, to ensure safe and prompt receipt of dividend warrants and avoid any fraudulent encashment of such warrants.

#### GREEN INITIATIVE

Members holding equity shares of the Company in electronic mode, who have not registered their e-mail address are requested to register their e-mail address through their Depository Participant (DP) and Members holding equity shares in physical form are requested to register their e-mail address with Aarthi Consultants Private Limited, RTA of the Company, to enable us to send all documents through electronic mode in future which will be a step forward towards "Green Initiative".

By Order of the Board  
For **LGS Global Limited**

Place : Hyderabad

(**CS JAGADEESHWARA RAO M**)

Date : 15.09.2011

Company Secretary

#### NOTE:

- 1) A member entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself and the proxy need not be a member. Proxies, in order to be effective, must be lodged with the Company at least 48 hours before the commencement of the meeting.
- 2) Members holding shares in physical mode are requested to lodge Transfer documents, change of Address, mandate etc., if any, to the Registrar & Share Transfer Agent M/s. Aarthi Consultants Private Limited, and members holding shares in Electronic mode are requested to send all such communication to the concerned Depository Participants (DP) only.



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